

30 July 2019

Future Mobility Solutions (FMS)

5 Unity Drive South
Auckland
NEW ZEALAND



FMS 2019 Director Nominations

The 2019 Annual General Meeting of Future Mobility Solutions Limited is to be held on 27 September 2019 at 9:00 am, at the offices of Sealegs International Limited, 5 Unity Drive South, Auckland, New Zealand.

For the purpose of NZX Listing Rule 3.3.5, the period for the nomination of directors at Future Mobility Solutions to fill board vacancies will open today and close on 29 August 2019. Current Independent Directors, Wayne Mapp and Chris Weir will be retiring by rotation at the meeting and will not be offering themselves for re-election.

For further information please contact:

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