



17 October 2017

NOTICE OF RECONVENED ANNUAL MEETING

Notice is hereby given that the adjourned 2017 Annual Meeting of the shareholders of Future Mobility Solutions Limited (the “**Company**”) will be reconvened at the offices of the Company (5 Unity Drive South, Albany, Auckland, New Zealand) at 11.00 am on Friday 3 November 2017.

The Company's Annual Meeting, held on Friday 29 September 2017, was adjourned to provide shareholders with the required notice period for the closing date for director nominations.

As no new director nominations were received by the closing date, there will be no new business transacted at the reconvened 2017 Annual Meeting. Accordingly, the meeting will be held solely to allow the Chairman of the reconvened 2017 Annual Meeting (Wayne Mapp) to officially close the Company's 2017 Annual Meeting of shareholders.

For further information please contact:

Rosemary Ferguson
Company Secretary
+64 9 414 5542