14 May 2024

Change of Company Secretary and Registered Address

Flexiroam Limited (the Company) (ASX: FRX) advises that Ms Kamille Dietrich has been appointed Company Secretary of the Company effective immediately.

Ms Dietrich is an experienced Company Secretary and as a member of Automic Group's Company Secretary team, Ms Dietrich acts as Company Secretary to ASX listed and unlisted public companies across a range of industries.

Further to this appointment, Ms Natalie Shu Qing Teo will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Ms Teo for her services to the Company.

For the purpose of ASX Listing Rule 12.6, Ms Dietrich will be the person responsible for communications between the Company and ASX.

The Company also advises that pursuant to ASX Listing Rule 3.14, that effective today, 14 May 2024, the registered address of the Company has changed to: Level 5, 126 Phillip Street, Sydney, NSW 2000.

AUTHORISED BY THE BOARD OF DIRECTORS

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Corporate / Media Inquiries

Steve Picton, CEO & Exec Chair
Telephone: +61 416 269 177
Email: steve@flexiroam.com

Investor Inquiries

Danny Younis, Automic Markets
Telephone: +61 2 8072 1408
Email: danny.younis@automicgroup.com.au

About FlexiRoam:

FlexiRoam Limited (ASX: FRX) is the connectivity solution for a new era of travel. Globally, travellers are seeking a more flexible, spontaneous travel experience, facilitated by seamless data at competitive rates. FlexiRoam's versatile network spans 520 network operators in over 200 countries and regions, making it the preferred service for consumers and businesses worldwide. Our ability to provide a trusted global communications network for Partners adds solution values within our data service. And with a 'Customer at the Heart' ethos we live and breathe our purpose, 'to open-up global connectivity so that every person can experience the joy of flexible travel'.

For further information, please visit https://www.flexiroam.com/

FlexiRoam Limited (ASX:FRX) ACN 143 777 397

Suite 6, 4 Riseley Street, Applecross, Western Australia 6153   www.flexiroam.com