

23 November 2015

Company Announcements Office
ASX Limited

DIRECTOR APPOINTMENT

Flexiroam Limited (“the Company”) is pleased to advise that Dato’ Gan Nyap Liou @ Gan Nyap Liow (“Dato’ Larry Gan”) has been appointed as a Director of the Company and that Dr Wong Kai Fatt (“Dr Joe”) has been appointed as an Alternate Director to Dato’ Larry Gan.

Dato’ Larry Gan

Dato’ Larry engages actively in the digital space. He is a strategic investor in eCommerce and digital enterprises, and operates an extensive business network of old and new school entrepreneurs, incubators, consulting professionals and investment funds. He advocates disruptive business models, mentors new startups, and fast forward exponential growth businesses.

Dato’ Larry was a worldwide partner at Accenture, the leading global business and technology consulting firm, for 16 years and held many global leadership positions including Managing Partner of ASIA, Chairman of the International Advisory Council and member of the Global Management Council. He managed the Accenture multi-billion dollar technology ventures fund as Managing Partner in the Corporate Development Asia Pacific division. Over a career span of 26 years in Accenture, he consulted on strategic projects for government organisations and multinational corporations, and invested and worked with innovative technologies around the world. He retired in 2004.

Over the last decade, Dato’ Larry invested and assumed board roles in several publicly listed technology companies.

He has served on the boards of the following technology companies:

- Redtone International Berhad (Chairman);
- Diversified Gateway Solutions Berhad (Chairman);
- Prestariang Berhad; and
- iProperty Ltd.

He currently serves on the boards of the following technology companies:

- Cuscapi Berhad (Chairman);
- Rev Asia Berhad (formerly known as Catcha Media) (Chairman);
- Graphene Nanochem Ltd;
- Fatfish Internet Group Ltd (Chairman); and
- 8Common Limited.

Dato’ Larry is also Chief Executive Officer and Managing Director of the OMESTI Group of Companies, which operate in the ASIA region with interests in Technology, Media and Communications.

In addition to the above, Dato’ Larry is also a Board Member of the following:

- Maybank Investment Bank Berhad;
- Tropicana Berhad;
- Tanjong Plc;
- Minority Shareholder Watchdog Group; and
- the British Malaysian Chamber of Commerce (past Chairman).

Other public companies he has previously served as Director include the following:

- Lotus Cars International Group Ltd (Chairman);
- Ambank Group of Companies;
- Hong Leong Assurance Berhad;
- Amcorp Properties Berhad;
- Tien Wah Press Holdings Berhad; and
- the US Malaysia Business Council.

An ardent supporter of the Arts and Sports, Dato' Larry was National Fencer and President of the Malaysian Fencing Federation, and Trustee of the Yayasan Tuanku Nur Zahirah (Queen's Foundation). He is now on the Council of the Badminton Association of Malaysia and a Trustee of J C Jacobsen Foundation.

Larry Gan is a Certified Management Consultant and a Chartered Accountant.

Dr Joe

Dr Joe holds a Computer Science B.Sc. Degree and a Doctorate in Pharmacy and Healthcare Administration from the University of Louisiana, USA. He has co-authored and authored published research papers in the areas of healthcare and equity investment.

Dr Joe has experience as a Board Member of London listed, Singapore listed and Malaysian listed companies. He is currently on the board of Future NEG Sdn Bhd and other private companies.

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