

1 July 2015

Company Announcements Office
ASX Limited

CHANGE IN FINANCIAL YEAR END

Flexiroam Limited (“**the Company**”) wishes to announce that its Board of Directors have resolved to change the Company’s financial year end from 30 June to 31 March. The change has been made in order to align the financial year end of the Company with the financial year end of the controlled entity Flexiroam Sdn Bhd. The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- The Company’s financial year ends on 30 June 2015;
- The Company will have a nine month transitional financial year beginning on 1 July 2015 and ending on 31 March 2016; and
- Thereafter, the Company will revert to a twelve month financial year, commencing on 1 April 2016 and ending on 31 March 2017.

The change in financial year requires the Company to, in respect of the transitional financial year:

- Lodge an annual report for the year ended 30 June 2015, by 30 September 2015;
- Lodge an interim report for the 6 months ended 31 December 2015, by 28 February 2016;
- Hold an annual general meeting by 30 November 2015;
- Lodge an annual report for the year ended 31 March 2016, by 30 June 2016; and
- Hold an annual general meeting by 31 August 2016.

Ends

Deborah Ho
Company Secretary

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