



18 December 2025

## CHANGE OF AUDITOR

Flexiroam Limited (the **Company**) (**ASX: FRX**) advises that PKF Brisbane Audit (**PKF Brisbane Audit**) has been appointed as the Company's auditor with effect from today, 18 December 2025. The appointment follows the resignation of In.Corp Audit & Assurance (**In.Corp**) with prior written consent received from the Australian Securities and Investments Commission.

The Company's decision to change auditors was made following a tender process for the external audit services. The Board considers this appointment to be in the best interests of both the Company and shareholders.

In accordance with the Corporations Act 2001 (Cth), PKF Brisbane Audit will hold office until the Company's next annual general meeting, at which time the Company's shareholders will be requested to formally approve the appointment of PKF Brisbane Audit as the Company's new auditor.

The Board would like to take this opportunity to thank In.Corp for their assistance and service to the Company.

**-END-**

### AUTHORISED BY THE BOARD OF DIRECTORS

#### Corporate Inquiries

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### ABOUT FLEXIROAM

*FlexiRoam Limited (ASX: FRX) provides global travel connectivity solutions through eSIM and platform capabilities that help travellers and enterprises stay connected across international markets. FlexiRoam partners with brands to embed connectivity into the travel experience, delivering solutions for both consumers and enterprise customers.*

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

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