

25 MAY 2026

CHANGE OF AUDITOR

FlexiRoam Limited (ASX:FRX) ("**FlexiRoam**" or "**the Company**") advises that in accordance with Listing Rule 3.16.3, PKF Brisbane Audit Pty Ltd, an Authorised Audit Company, has been appointed as auditor of the Company.

The appointment follows the resignation of PKF Brisbane Audit (the "**Partnership**") and with the Australian Securities and Investment Commission's consent to the resignation in accordance with s329(5) of the *Corporations Act 2001* (Cth) ("**Corporations Act**").

The change of auditor process arose as a result of PKF restructuring its audit practice whereby audits will, in future, be conducted by PKF Brisbane Audit Pty Ltd, an Authorised Audit Company, rather than in an audit Partnership.

In accordance with s327C of the Corporations Act, a resolution will be proposed at the Company's next annual general meeting to confirm the appointment of PKF Brisbane Audit Pty Ltd.

— END —

This announcement has been authorised for release by the Board of Directors.

Corporate & Investor Enquiries

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About FlexiRoam

FlexiRoam Limited (ASX:FRX) operates an AI-powered global connectivity platform, supplying eSIM and physical SIM-based data solutions across 190+ countries through 600+ carrier partners. The Group's principal activities are focused on two core segments: Travel Connectivity (direct-to-consumer and B2B2C enterprise partnerships) and B2B Solutions (IoT and corporate fleet connectivity).