

12 October 2026

CHANGE OF AUDITOR

FlexiRoam Limited (ASX:FRX) (“FlexiRoam” or “the Company”) advises that shareholders will be asked to approve the appointment of PKF Perth as auditor of the Company at the Company’s Annual General Meeting to be held at 11:00am (AWST) on Wednesday, 25 November 2026.

The proposed appointment of PKF Perth follows the resignation of Horizon Nexus (Qld) Audit Pty Limited (formerly PKF Brisbane Audit Pty Ltd and associated with Horizon Nexus Partners), effective at the Annual General Meeting, and the consent of the Australian Securities and Investments Commission to that resignation.

Horizon Nexus Partners has advised that it is exiting all listed company audits nationally. The resignation follows that firm-wide decision and does not arise from any disagreement with FlexiRoam.

PKF Perth has consented to act as auditor of the Company, subject to shareholder approval.

FlexiRoam CEO and Executive Director, Mr Jeffrey Ong, commented: *“The Board would like to take this opportunity to thank Horizon Nexus Partners for their assistance and services to the Company to date.”*

Following Horizon Nexus Partners’ decision to exit all listed company audits, the Board selected PKF Perth. The Board believes that the appointment of PKF Perth is in the best interests of the Company and its Shareholders and recommends Shareholders vote in favour of the appointment at the Annual General Meeting.”

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

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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).

Corporate & Investor Enquiries

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