

## **Annual Shareholders Meeting Date**

Future Mobility Solutions ("FMS") advises that it will be relying on the time extension granted by the Financial Markets Conduct Exemption Notice 2020 in respect of its 2020 Annual Shareholders Meeting, which will now be held on Friday, 30<sup>th</sup> October 2020. Further details will be provided in the Notice of Meeting.

The Annual Report will be published and distributed to shareholders by the end of September.

For more information on Future Mobility Solutions (FMS): www.futuremobilitysolutions.net David McKee Wright Chief Financial Officer +64 292 777444