

MobilityOne Limited
17 December 2007

MobilityOne Limited
('MobilityOne' or 'Company')

EGM Statement

At the Extraordinary General Meeting of the Company held on 17 December 2007,
all resolutions were duly passed.

For further information, please contact:

MobilityOne
Hussian A. Rahman, CEO
har@mobilityone.com.my

+6 03 6286 1999
www.mobilityone.com.my

HB Corporate
Luke Cairns
Rachel Kane
Jim McGeever

+44 (0)20 7510 8600
www.hbcorporate.co.uk

Threadneedle Communications
Graham Herring
Josh Royston

+44 (0) 20 7936 9605
www.threadneedlepr.co.uk

Ends

This information is provided by RNS
The company news service from the London Stock Exchange