Regulatory Story

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CompanyMobilityOne LimitedTIDMMBOHeadlineResult of AGMReleased11:20 26-Jul-2013Number2469K11

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MobilityOne Limited ("MobilityOne" or the "Company")

Result of AGM

MobilityOne (AIM: MBO) announces that at the Company's annual general meeting held earlier today, all resolutions were duly passed.

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About the Company:

MobilityOne is the holding company of an established group of companies that provide e-commerce infrastructure payment solutions and platforms through its proprietary technology solutions, marketed under the brands MoCS and ABOSSE.

The Group has developed an end-to-end e-commerce solution which connects various service providers across several industries such as banking, telecommunication and transportation through multiple distribution devices including EDC terminals, mobile devices, automated teller machines ("**ATM**") and internet banking.

The Group's technology platform is flexible, scalable and designed to facilitate cash, debit card and credit card transactions from multiple devices while controlling and monitoring the distribution of different products and services.

For more information, refer to our website at <u>www.mobilityone.com.my</u>

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