

RNS Directorate Change

Appointment of Non-Executive Director

MOBILITYONE LIMITED

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MobilityOne Limited
30 April 2021

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

Appointment of Non-Executive Director

The Board of MobilityOne is pleased to announce the appointment of Azlinda Ariffin-Boromand as an independent Non-Executive Director of the Company, effective immediately.

Azlinda is an experienced UK-based corporate lawyer with over 25 years practicing legal experience. She is currently a consulting partner in the corporate team at Withersworldwide and was previously a partner in the capital markets teams at both Olswang LLP and Fasken Martineau LLP prior to joining Withersworldwide in 2016. In addition to her role at Withersworldwide she spends time working at Dricopax Capital, a family office based in the UK where she is the majority shareholder. Azlinda is also currently a member of the Board of Trustees at both International Student House and Pan Asian Women Association, both UK based charities.

Azlinda specialises in mergers and acquisitions and equity capital markets transactions and has a broad experience of complex, cross-border multi-jurisdictional M&A transactions. Azlinda principally acts for Asian clients in relation to their global direct and co-investments. Azlinda is a member of both the Law Society of England & Wales and the Malaysian Bar. She is also a barrister with Gray's Inn.

Dato' Hussian A. Rahman, CEO, commented: "*We welcome Azlinda to the Board of MobilityOne as a non-executive director. Her significant experience as a capital markets lawyer acting for Asian clients and her existing knowledge of the MobilityOne business will be beneficial as we grow the business in Malaysia and beyond.*"

Regulatory disclosures

In accordance with Rule 17 and Schedule 2(g) of the AIM Rules for Companies, Azlinda Ezrina Binti Ariffin (commonly known as Azlinda Ariffin-Boromand), aged 52, is, or has been within the last five years, a director or partner in the following companies and partnerships:

Current directorships/partnerships

Withersworldwide LLP
Dricopax Capital Limited
DPX Ventures LLP
Pan Asian Women's Association
International Students House

Directorships/partnerships held within the last five years

Withers LLP
Olswang LLP

Azlinda Ariffin-Boromand does not currently hold any ordinary shares in the Company.

For further information, please contact:

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

+6 03 89963600
www.mobilityone.com.my

About the Group:

MobilityOne provides e-commerce infrastructure payment solutions and platforms through its proprietary technology solutions. 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 www.mobilityone.com.my

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