RNS Number : 6617U MobilityOne Limited 30 June 2009

MobilityOne Limited ("Company")

Notice of Annual General Meeting and Change of Address

The Company announces that is has today sent to shareholders the Company's Annual Report for the year ended 31 December 2008 together with notice of the Company's Annual General Meeting to be held at 9am (Malaysian time) on 23 July 2009 at Malaysian Petroleum Club, Level 42, Tower 2, Petronas Twin Towers, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia.

The Annual Report will be available from today's date on the Company's website: <u>www.mobilityone.com.my</u>.

The Company also announces that effective 1 August 2009, its main business address will be changed to its Research & Development Centre at:

2-3, Incubator 2 Technology Park Malaysia Bukit Jalil 57000 Kuala Lumpur Malaysia

Tel: +603 8996 3600

For further information, please contact:

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About the Group:

MobilityOne is the holding company of an established group of companies in the business of providing e-commerce infrastructure payment solutions and platforms through their proprietary technology solutions, which are 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 such as EDC terminals, short messaging services, automated teller machines, and Internet banking.

The Group's technology platform is flexible, scalable and has been 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, please refer to our website at <u>www.mobilityone.com.my</u>.

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

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