Regulatory Story

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MobilityOne Limited Company

TIDM MBO

Headline Result of AGM Released 09:15 22-Jul-2014

Number 9660M09

RNS Number: 9660M MobilityOne Limited

22 July 2014

22 July 2014

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

Result of AGM

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

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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.

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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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