

## Regulatory Announcement

[Go to market news section](#)



<b>Company</b>	<a href="#">MobilityOne Limited</a>
<b>TIDM</b>	MBO
<b>Headline</b>	Notice of AGM and Change of Address
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MobilityOne Limited  
26 June 2008

### MobilityOne Limited ("Company")

#### Notice of Annual General Meeting and Change of Address

The Company announces that it has today sent to shareholders the Company's Annual Report for the year ended 31 December 2007 together with notice of the Company's Annual General Meeting to be held at 9am (Malaysian time) on 21 July 2008 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: [www.mobilityone.com.my](http://www.mobilityone.com.my).

The Company also announces that its business address has changed to:

No.2, 9<sup>th</sup> Floor, Wisma Menjalara  
Jalan 7A/62A, Bandar Menjalara  
52200 Kuala Lumpur  
Malaysia

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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 [www.mobilityone.com.my](http://www.mobilityone.com.my).

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