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Company MobilityOne Limited

TIDM MBO

Headline Notice of AGM Released 09:00 30-Jun-2011

Number 4355J09

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30 June 2011

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

Posting of Annual Report and Accounts

Notice of Annual General Meeting

MobilityOne (AIM: MBO), an e-commerce infrastructure payment solutions and platform provider in Malaysia, has today posted to shareholders a copy of the Company's annual report and accounts, along with notice of the Company's annual general meeting ("AGM"), to be held at 9.00a.m. Malaysia time on 22 July 2011 at Malaysian Petroleum Club, Level 42, Tower 2, Petronas Twin Towers, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia.

A copy of the annual report and notice of AGM are also available from the Company's website, www.mobilityone.com.my.

For further information, please contact:

MobilityOne Limited +6 03 8996 3600

Dato'Hussian A. Rahman, CEO www.mobilityone.com.my

har@mobilityone.com.my

Allenby Capital Limited (Nominated Adviser and Joint +44 20 3328 5656

Broker)

Nick Athanas / James Reeve

Daniel Stewart & Company plc (Joint Broker) +44 20 7776 6550

Colin Rowbury

Threadneedle Communications Robyn McConnachie/Alex White +44 20 7653 9850

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