



1 July 2016

Crowd Mobile Limited (ASX: CM8)

ASX Release

Extraordinary General Meeting

Crowd Mobile Limited (ASX: CM8 & FWB-XETRA: CM3, “Crowd Mobile”, or “the Company”) is pleased to advise that a Notice of Extraordinary General Meeting & Explanatory Memorandum (**Notice**) will be despatched to shareholders today. The Notice relates to the Extraordinary General Meeting foreshadowed in yesterday’s ASX announcement by the Company regarding Crowd Mobile’s entry into an agreement to refinance its term debt.

The Company further advises that the waivers sought from ASX and the Australian Securities and Investments Commission (**ASIC**) which are referred to in the Notice have been granted by ASX and ASIC respectively.

A copy of the Notice will be lodged with ASX later today.

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For further information, please contact:

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About Crowd Mobile

Crowd Mobile is a mobile-first company with a world-leading platform that provides personalised expert advice that go beyond Google. Operating across 50 countries and 30 languages, the Company has partnered with over 160 mobile carriers to enable users to pay for its products and services through their mobile phone or with Google or Apple Pay. Crowd Mobile, which has also developed a diverse range of products in the m-payment, entertainment and infotainment space, is listed on the Australian and Frankfurt stock exchanges.