

## Retirement of Director

**24 November 2016, Melbourne:**

Traffic Technologies Ltd wishes to announce that Mr. Ken Daley has today retired from the board of Traffic Technologies.

Mr. Daley has served on the Board since 2014. The Board wishes to thank Mr. Daley for his service to the Company.

Should you require any further information please contact Mr. Con Liosatos.

**Enquiries:**

**Mr. Con Liosatos**  
**Managing Director**  
**T (03) 9430 0222**