

ASX ANNOUNCEMENT

31 March 2017

Redflex Holdings Limited | ABN 96 069 306 216

Redflex

Performance Rights

Consistent with the terms of the Company's Long Term Incentive Plan for Executives, a total of 222,772 Performance Rights have lapsed due to an employee leaving the Company.

The total number of Performance Rights remaining is 6,335,124. Numbers and performance end dates are 2,146,781 on 1 October 2017, 2,371,621 on 1 October 2018 and 1,816,722 on 1 October 2019.

For further information:

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