

6 April 2018

Company Announcements Office
ASX Limited

Dear Sir/Madam

Traffic Technologies Limited
Cleansing Notice under section 708A of the Corporations Act 2001 (Cth)

On 6 April 2018, Traffic Technologies Limited ACN 080 415 407 (**TTI**) announced that it has issued 85,274,235 fully paid ordinary shares in the Company under the shortfall of the rights issue at an issue price of \$0.03 per share to various sophisticated and institutional investors (**Shortfall Shares**).

TTI gives this cleansing notice (**Notice**) under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**). The Shortfall Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.

As at the date of this Notice, TTI has complied with:

- the provisions of Chapter 2M of the Corporations Act as they apply to TTI; and
- section 674 of the Corporations Act.

As at the date of this Notice, there is no excluded information for the purposes of section 708A(7) and section 708A(8) of the Corporations Act.

For further information, please contact Con Liosatos, Managing Director, Traffic Technologies Ltd (03) 9430 0222.

Yours faithfully



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Peter Crafter
Company Secretary