

Extension of Reporting Deadline for Audited Annual Accounts

28 August 2020, Melbourne: Traffic Technologies Ltd (ASX: **TTI**) has today released its unaudited Preliminary Final Report. TTI confirms that it is relying on ASIC Corporations (*Extended Reporting and Lodgment Deadlines—Listed Entities*) Instrument 2020/451 and the ASX Class Waiver dated 16 June 2020 to:

- extend the lodgment date for its audited annual accounts which are required to be lodged with ASIC and ASX under section 319 of the *Corporations Act 2001 (Cth)* (**Corporations Act**) and Listing Rule 4.5.1 respectively; and
- extend the due date for the dispatch of TTI's annual report and any other report to shareholders as required under section 314 of the Corporations Act and Listing Rule 4.7.

TTI confirms that it will immediately make a further announcement to the market if there is a material difference between its unaudited annual accounts and its audited annual accounts.

Announcement authorised for release by Con Liosatos, Managing Director.

Enquiries:

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