

Retirement of Director

26 November 2020, Melbourne:

Traffic Technologies Ltd wishes to announce that Mr. Garry Lowrey has retired from the board of Traffic Technologies.

Mr. Lowrey has served on the Board since 2015 and as Chairman since then. The Board wishes to thank Mr. Lowrey for his strong commitment to the company over the past five years and wishes him well in his future endeavours.

Mr. Mark Hardgrave has been appointed Chairman of the Company with immediate effect.

The Company expects to appoint a new director to the Board shortly.

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

Announcement authorised for release by Con Liosatos, Managing Director.

Enquiries:

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