

15 June 2021

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Securities Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Australian Securities and Investments Commission  
PO Box 400  
GIPPSLAND MAIL CENTRE VIC 3841

Dear Sirs

**CHANGE OF AUDITOR – TRAFFIC TECHNOLOGIES LTD**

In accordance with Listing Rule 3.16.3 and ASIC Regulatory Guide 26, we wish to advise that Grant Thornton Audit Pty Ltd has been appointed auditor of the Company following the resignation of ShineWing Australia.

The reason for the change was rotation of auditors.

Yours sincerely

Con Liosatos  
Managing Director  
**Traffic Technologies Ltd**

**Announcement authorised for release by Con Liosatos, Managing Director.**

**Enquiries:**

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