

ASX Announcement

20 December 2022

Director Appointment

Traffic Technologies Ltd (TTI) is pleased to announce the appointment of Mr. Luke Donnellan to the Board.

Mr. Donnellan is a former Member of the Victorian Parliament. He was a Labor Party member of the Victorian Legislative Assembly from 2002 to 2022, representing Narre Warren North. He was the Minister for Child Protection and the Minister for Disability, Ageing and Carers in the Second Andrews Ministry from December 2018 until October 2021. He also served as the Minister for Roads and Road Safety and Minister for Ports in the First Andrews Ministry from December 2014 to December 2018.

Mr. Donnellan received a Bachelor of Commerce from the University of Melbourne in 1987.

Mr. Donnellan is not currently a Director of any other listed companies.

Announcement authorised for release by the Board of Traffic Technologies.

For further information, please contact:

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