

ASX Announcement

13 February 2024

Traffic Technologies Appoints new Non- Executive Chairman

Traffic Technologies Ltd (**TTI**) is pleased to announce the appointment of Mr. Cary Stynes as Non-Executive Chairman of the company with immediate effect.

Cary Stynes is a senior corporate M&A lawyer and holds a current Victorian legal practicing certificate. He specialises in advising early-stage companies, raising seed and later stage capital and arranging ASX company listings. He is currently Executive Chairman of unlisted public company Botanic Wellness Limited and Chief Executive Officer of Botanic Bioplastics Pty Ltd. He is also a non-executive director of ASX-listed TZ Limited (**TZL**).

Mr. Mark Hardgrave has retired from the board of Traffic Technologies. Mr. Hardgrave has served on the Board since 2013 and as Chairman since 2020. The Board wishes to thank Mr. Hardgrave for his strong commitment to the company over the past eleven years and wishes him well in his future endeavours.

Announcement authorised for release by the Board of Traffic Technologies.

For further information, please contact:

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