



19 July 2024

ASX ANNOUNCEMENT

Company Secretary & Chief Financial Officer Resignation and Appointment

Saferoads Holdings Limited (**ASX: SRH**) ("**Saferoads**" or "**The Company**") advises the appointment of Mr. David Ashmore as Company Secretary, following the resignation of Mr. Mark Langham, as Chief Financial Officer and Company Secretary, effective 19 July 2024. Mr. Ashmore currently serves as non-executive Chairman of Saferoads.

The Board would like to thank Mr. Langham for his contribution to Saferoads as both Chief Financial Officer and Company Secretary and wish him every success in the future.

This announcement has been authorized for release by the Board.

Enquiries/Additional Information:

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ABOUT SAFEROADS

Saferoads is an ASX listed company specialising in providing innovative safety solutions. Headquartered in Pakenham, Victoria with representation across Australia, New Zealand and the USA, the company provides state government departments, local councils, road construction companies and equipment hire companies with a broad range of products and services designed to direct, protect, inform and illuminate for the public's safety.