

Release to Australian Securities Exchange

2 October 2014

Performance Rights

Pursuant to the Company's Long Term Incentive Plan for Executives, 764,633 performance rights that had a 3 year performance period ending 1 October 2014 have lapsed.

The total number of performance rights remaining is 2,059,459. Numbers and performance period end dates are: 715,300 on 1 October 2015, and 1,344,159 on 1 October 2016.

For further information:

Marilyn Stephens Company Secretary marilyn.stephens@redflex.com.au +61 3 9674 1715