



ASX ANNOUNCEMENT

10 August 2015

APPOINTMENT OF COMPANY SECRETARY

Saferoads Holdings Limited (**ASX: SRH**) is pleased to announce the appointment of Ms Sonia Joksimovic as Company Secretary.

Ms Joksimovic is an experienced Chartered Secretary with over 8 years' experience across listed small caps, unlisted and private companies, specializing in governance and compliance matters.

The appointment follows the resignation of Ms Elissa Hansen. Elissa and Sonia are colleagues at Boardroom Pty Limited, the Company's share registry, ensuring a seamless transition of the role.

The Board would like to take this opportunity to acknowledge the valuable contribution of Ms Hansen and wishes her well in her future endeavors.

Enquiries/Additional Information:

Darren Hotchkin, CEO
(03) 5625 6600

David Ashmore, Chairman
0418 155 500

ABOUT SAFEROADS

Saferoads is a company listed on the Australian Stock Exchange (ASX: SRH), specializing in providing innovative road safety solutions. Headquartered in Drouin, Victoria, and with representation across Australia and New Zealand, the company provides State Government Departments, local councils and road construction and equipment hire companies with a broad range of products and services designed to direct, protect, inform and illuminate all road users.