

ASX ANNOUNCEMENT

18 August 2015

REDFLEX HOLDINGS LIMITED ABN 96 069 306 216

Performance Rights

Consistent with the terms of the Company's Long Term Incentive (LTI) Plan for Executives, a total of 285,674 Performance Rights have lapsed due to employees leaving the Company.

The total number of Performance Rights remaining is 1,468,933. Numbers and performance end dates are: 341,489 on 11 September 2015, 445,950 on 18 June 2017 and 681,494 on May 2018.

For further information:

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