ASX ANNOUNCEMENT

5 October 2015

REDFLEX HOLDINGS LIMITED ABN 96 069 306 216

Performance Rights

Pursuant to the Company's Long Term Incentive (LTI) Plan for Executives, 341,489 performance rights that had a 3 year performance period ending 1 October 2015 have lapsed.

The total number of Performance Rights remaining is 1,127,444. Numbers and performance end dates are: 445,950 on 1 October 2016 and 681,494 on 1 October 2017.

For further information:

Craig Durham Group General Counsel & Company Secretary Redflex Holdings Limited craig.durham@redflex.com.au +61 3 9674 1771

