



New Chairman

7 October 2015, Melbourne:

Traffic Technologies Ltd (TTI) is pleased to announce that Mr. Garry Lowrey has agreed to join the Board as Chairman.

Mr. Lowrey has over 30 years of experience in a variety of advisory and management roles for both private and public companies. Earlier in his career, he was a Director of Potter Warburg's Corporate Finance team, specialising in providing capital markets and mergers and acquisitions advice to small and mid-market companies. Mr. Lowrey was a Managing Director of Wilson HTM Investment Group, which is an ASX listed wealth management and business investment group. He also was a Managing Director of Barrepoint Advisory, a boutique advisory business servicing private and ASX listed small and mid-market companies. Most recently, Mr. Lowrey served as an Executive Director of Shaw and Partners Limited. Mr. Lowrey holds a Bachelor of Business degree from the NSW University of Technology and a Masters of Applied Finance from Macquarie University. He is also a member of the Institute of Chartered Accountants. Mr. Lowrey is currently the Chairman of Oak Tree Group Limited, a company which develops and operates retirement villages along the east coast of Australia.

Shareholder approval will be sought for Mr. Lowrey's appointment to the Board at the Company's AGM to be held on 24 November.

The Board wishes to thank Mr. Alan Brown for the diligent way in which he performed his role as Chairman since October 2010.

Should you require any further information please contact Mr. Con Liosatos.

Enquiries:

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