

ASX ANNOUNCEMENT

12 November 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 123,393 Performance Rights have lapsed due to employee leaving the Company.

The total number of Performance Rights remaining is 1,004,051. Numbers and performance end dates are: 379,275 on 1 October 2016 and 624,776 on 1 October 2017.

For further information:

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