



ASX ANNOUNCEMENT

27 November 2015

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

In accordance with ASX Listing Rule 3.14, Saferoads Holdings Limited (**ASX: SRH**) wishes to advise that, effective 27 November 2015, the Company's Registered Office and Principal Place of Business has changed to:

22 Commercial Drive,
Pakenham, VIC 3810
PO Box 2030, Pakenham, VIC 3810

The company's main contact number – 1800 060 672 – remains unchanged.

CEO, Mr Darren Hotchkin stated "After being based in the Warragul/Drouin area since the company was founded, this move closer to Melbourne will allow us to take advantage of various synergies and savings including the consolidation from two sites to a single site, reduced freight and travel costs and access to a broader supply chain base and talent pool for future recruitment needs."

"The lease of our Drouin premises has expired and the Company has entered into a 10 year lease of this new purpose-built facility, incorporating office, warehouse, assembly and hardstand yard."

Enquiries/Additional Information:

David Ashmore, Chairman
0418 155 500

ABOUT SAFEROADS

Saferoads is a company (ASX: SRH) specialising in providing innovative road safety solutions. Headquartered in Pakenham, Victoria, 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 road users.

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