## **ASX ANNOUNCEMENT**

1 February 2016

REDFLEX HOLDINGS LIMITED ABN 96 069 306 216

## **Chicago Investigation Update**

The Company is aware that the Australian Federal Police (**AFP**) has commenced an investigation into conduct of Australian former employees of the Company relating to the Company's former contract with the City of Chicago in the United States (which has been the subject of previous company disclosures). The Company understands that the AFP is focussing on conduct which took place between about 2002 and 2012. The Company is cooperating with the AFP and is assisting them with their investigation.

The Company does not intend to make any further announcements about the investigation until such time as the AFP's activities have concluded or other material developments occur involving the Company.

As a result of an independent internal investigation and resulting uncovered misconduct, more than two years ago Redflex announced extensive and decisive changes to its North American leadership and including significant improvements in its compliance processes and tools. We are proud of the new Redflex - which successfully supports over 55 customers internationally and close to 170 contracts in the U.S., Canada and Mexico.

## **About Redflex**

The Redflex Group has established itself as a world leader in traffic enforcement products and services, developing world leading enforcement camera technology and owning and operating one of the largest networks of digital speed and red-light cameras in the world.

The Redflex Group develops and manufactures a wide range of digital photo enforcement solutions including red light camera, speed camera and school bus stop arm camera systems all utilising the most advanced sensor and image capture technologies.

The Redflex Group runs its own systems engineering operations, system integration technologies and innovation centre for research and development. With our continuous development of new safety products, the Redflex Group has been helping to reduce collisions and to save lives for more than 20 years.

TELEPHONE +61 3 9674 1712 FACSIMILE +61 3 9699 3566 WWW.REDFLEX.COM.AU

Redflex Holdings Limited was listed on the Australian Securities Exchange in January 1997.

For further information:

Paul Clark Group Chief Executive Officer Redflex Holdings Limited paul.clark@redflex.com.au +61 3 9674 1836 Craig Durham Group General Counsel & Company Secretary Redflex Holdings Limited craig.durham@redflex.com.au +61 3 9674 1771

