

ASX ANNOUNCEMENT

11 April 2016

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 533,543 Performance Rights have lapsed due to employees leaving the Company.

The total number of Performance Rights remaining is 3,825,055. Numbers and performance end dates are: 3,363,331 on 1 October 2016 and 461,724 on 1 October 2017.

For further information:

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