

Retirement of Director

28 June 2016, Melbourne:

Traffic Technologies Ltd wishes to announce that Mr. Alan Brown has today retired from the board of Traffic Technologies, in line with previous announcements.

The Board wishes to thank Mr. Brown for his consistent hard work and support for the Company throughout his 12 years of service.

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

Enquiries:

Mr. Con Liosatos
Managing Director
T (03) 9430 0222