



Release to Australian Securities Exchange

Monday, 24 August 2009

The Directors of Saferoads Holdings Limited (SRH) advise that the final full year accounts for the year ending 30 June 2009 were released to the market today.

The Board noted that the 2008-09 year has been an extremely difficult year and the first year of negative growth in the Company's 17 year history. Although sales were only marginally lower than the previous year, margins came under strong pressure with a final NPAT of \$1.4m which is approximately 71% down on the previous year. However, the Board has noted a significant performance improvement following a re-structure which occurred during the March quarter.

The Directors have decided not to pay a dividend for the 2008-09 year for the reason of cash conservation.

For further details please refer to the Chairman's Overview and to the Managing Director's Review of Operations and Activities contained within the full year final accounts disclosure.

A handwritten signature in black ink, appearing to read "G Bertuch". The signature is written in a cursive, flowing style.

G Bertuch  
Chairman

For enquiries please phone Mr Darren Hotchkin, 03 5625 6600.

**SAFEROADS HOLDINGS LIMITED**

**ABN 81 116 668 538**

PO Box 340, Drouin, Vic , Australia 3818  
Phone: 1800 060 672 Fax: 1800 060 673  
Web: [www.saferoads.com.au](http://www.saferoads.com.au)