

ABN 21 080 415 407

Traffic Technologies Ltd.
address. 31 Brisbane Street, Eltham Victoria 3095 Australia
PO Box 828, Eltham Victoria 3095 Australia
phone. + 61 3 9430 0222 facsimile. + 3 9430 0244
web. www.trafficitd.com.au

7 November 2013

Company Announcements Office ASX Limited Level 4 Rialto North Tower 525 Collins Street MELBOURNE VIC 3000

Dear Sir/Madam

## Traffic Technologies Limited Cleansing Notice under section 708A of the Corporations Act 2001 (Cth)

On 29 October 2013, Traffic Technologies Limited ACN 080 415 407 (**TTI**) announced that it had entered into a conditional agreement for the acquisition of Quick Turn Circuits Pty Ltd and a capital raising of \$7.0m to fund the acquisition and retire bank debt.

The capital raising, at an issue price of \$0.08 per share, will be by way of placement to institutional and sophisticated investors and consists of two tranches: an initial tranche of 35,810,568 fully paid ordinary shares (**Shares**) to raise approximately \$2.9m and a second tranche of up to 52m Shares to raise approximately \$4.1m subject to shareholder approval at the AGM to be held on 29 November 2013.

On 7 November 2013, as the initial tranche of the placement, TTI issued 35,810,568 Shares at an issue price of \$0.08 per Share.

TTI gives this cleansing notice (**Notice**) under section 708A(5)(e) of the *Corporations Act* 2001 (Cth) (**Corporations Act**).

The Shares issued under the initial tranche of the placement were issued without disclosure to investors under Part 6D.2 of the Corporations Act.

As at the date of this Notice, TTI has complied with:

- the provisions of Chapter 2M of the Corporations Act as they apply to TTI; and
- section 674 of the Corporations Act.

As at the date of this Notice, there is no excluded information for the purposes of section 708A(7) and section 708A(8) of the Corporations Act.

Peter Crafter	
Chief Financial O	ee:

Yours faithfully