

# ASX ANNOUNCEMENT

2 September 2019

Redflex Holdings Limited | ABN 96 069 306 216

Redflex

## Date of 2019 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, the Company announces that the Annual General Meeting (**AGM**) for Redflex Holdings Limited (ABN 96 069 306 216) (**ASX:RDF**) will be held at 1.00PM on Tuesday 29 October 2019 at the offices of Baker McKenzie Lawyers, Level 19, 181 William Street, Melbourne, Victoria, 3000, Australia.

The AGM Notice of Meeting (including the Explanatory Statement) and related documents will be announced separately.

A copy of the 2019 Annual Report of the Company is available in the Investors / ASX Announcements section of the Company's website [www.redflex.com](http://www.redflex.com).

For further information:

Mark J. Talbot  
Group Chief Executive Officer  
Redflex Holdings Limited  
[mtalbot@redflex.com](mailto:mtalbot@redflex.com)  
T +61 3 9093 3324

Craig Durham  
SVP, Group General Counsel & Company Secretary  
Redflex Holdings Limited  
[craig.durham@redflex.com.au](mailto:craig.durham@redflex.com.au)  
T +61 3 9093 3324

**Redflex Holdings Limited**

31 Market Street (P.O. Box 720), South Melbourne, Victoria, Australia 3205 t: +613 9093 3304

e: [redflexholdingslimited@redflex.com.au](mailto:redflexholdingslimited@redflex.com.au)

[www.redflex.com](http://www.redflex.com)