

# THE TRAFFIC GROUP

[www.thetrafficgroup.com.au](http://www.thetrafficgroup.com.au)

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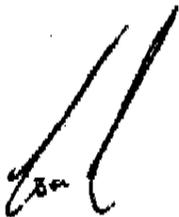
24 August 2009

## ASX Company Announcements

Attention: Company announcements officer

Find attached for lodgment form 604 Notice of Change of Interests of Substantial Holder for Con Scrinis in relation to Traffic Technologies Ltd (ASX TTI).

Yours Faithfully



Con Scrinis  
Managing Director

## Form 604

## Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Traffic Technologies Limited (TTI)ACN/ARSN 080 415 4071. Details of substantial holder(1) Name Con Scrinis

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 19 August 2009The previous notice was given to the company on 4 August 2009The previous notice was dated 4 August 2009

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required and when now required to give substantial holding notice to the company or scheme are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's Votes	Voting Power (5)	Person's votes	Voting Power (5)
Ordinary Shares	19,714,562	15.70%	18,511,562	12.81%

## 3. Changes in relevant interests

Particulars of each change in or change in nature of, relevant interest of the substantial holder or an associates in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19-Aug-09	Con Scrinis	Off market transfer		1,203,000	1,203,000
10 Aug 09	Con Scrinis	Company placement		18,511,562	18,511,562

## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities	Person's votes
Con Scrinis	Con Scrinis	Con Scrinis	5,229,055	5,229,055
Con Scrinis	Astra Glen Pty Ltd	Astra Glen Pty Ltd	3,813,945	3,813,945
Con Scrinis	KJ Aldridge Investment Group Pty Ltd	KJ Aldridge Investment Group Pty Ltd	9,468,562	9,468,562

**5. Changes in association**

The persons who have become associates (2) of, or ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

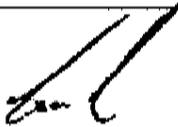
Name and ACN/ARSN (If applicable)	Nature of association
Astra Glen Pty Ltd ACN 006 687 805	Con Scrinis, A Director of Astra Glen Pty Ltd
KJ Aldridge Investment Group Pty Ltd ACN 123 662 368	Appointed attorney under Power of Attorney on 25 July 2009 giving Astra Glen Pty Ltd the right to exercise all voting rights attached to shares held by of Attorney KJ Aldridge Investment Group Pty Ltd - Refer Annexure A

**6. Addresses** The addresses of persons named in this form are as follows:

Name	Address
Con Scrinis	P O Box 2128, Richmond, VIC - 3121
Astra Glen Pty Ltd	P O Box 2128, Richmond, VIC - 3121
KJ Aldridge Investment Group Pty Ltd	C/- 5 Averill Street Rhodes NSW 2138

**7. Signature**

Print name      Con Scrinis      Capacity

sign here  date 24 / 08 / 2009

**DIRECTIONS**

- If there are a number of substantial holders with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- See the definition of "associate" in section 9 of the Corporations Act 2001.
- See the definition of "relevant interest" in sections 608 and 671B (7) of the Corporations Act 2001.
- The voting shares of a company constitute one class unless divided into separate classes.
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- Include details of:
  - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671 B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- Details of the consideration must include any and all benefits, money and other that any person from whom a relevant interest was acquired has, or may become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- If the substantial holder is unable to determine the identity of the person (e.g. if the relevant interest arises because of an option) write 'unknown'.
- Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.