



ASX ANNOUNCEMENT

4 July 2016

Change of Provider of Share Registry Management Services for Saferoads Holdings Limited (ASX:SRH)

Saferoads Holdings Limited (ASX:SRH), in accordance with listing rule 3:15:1, advises that effective from 4 July 2016, responsibility for the management of the Company's Share Registry has been transferred to Automic Registry Services (**Automic**).

New contact details for security holders are as follow:

Automic Registry Services

Suite 310, 3rd Floor
50 Holt Street
Surry Hills NSW 2010

PO Box 2226

Strawberry Hills NSW 2012

Telephone: 1300 288 664 (within Australia)
+61 2 9698 5414 (International)

Fax: (02) 8583 3040

Email: info@automic.com.au

Web: www.automic.com.au

Security holders are able to view and manage their holdings online by accessing Automic's InvestorOnline web portal at <https://investor.automic.com.au/#/home>

As a company committed to minimizing our impact on the environment, we encourage all security holders to register for InvestorOnline access and nominate to receive their ongoing communications electronically.

Yours sincerely,

Sonia Joksimovic
Company Secretary

SAFEROADS HOLDINGS LTD. ABN 81 116 668 538

PO Box 2030, Pakenham, Vic 3810

Phone: 1800 060 672 Fax: 1800 060 673

Website: www.saferoads.com.au