



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,

A handwritten signature in black ink, appearing to read "Sonia Joksimovic".

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