



Chairman

24 November 2015, Melbourne:

Traffic Technologies Ltd (TTI) is pleased to announce that shareholders have approved the appointment of Mr. Garry Lowrey to the Board at today's AGM. He has been elected as Chairman of the Company with immediate effect.

Mr. Lowrey has over 30 years of experience in a variety of advisory and management roles for both private and public companies. Earlier in his career, he was a Director of Potter Warburg's Corporate Finance team, specialising in providing capital markets and mergers and acquisitions advice to small and mid-market companies. Mr. Lowrey was a Managing Director of Wilson HTM Investment Group, which is an ASX listed wealth management and business investment group. He also was a Managing Director of Barrepoint Advisory, a boutique advisory business servicing private and ASX listed small and mid-market companies. Most recently, Mr. Lowrey served as an Executive Director of Shaw and Partners Limited. Mr. Lowrey holds a Bachelor of Business degree from the NSW University of Technology and a Masters of Applied Finance from Macquarie University. He is also a member of the Institute of Chartered Accountants. Mr. Lowrey is currently the Chairman of Oak Tree Group Limited, a company which develops and operates retirement villages along the east coast of Australia.

The Board wishes to thank Mr. Brown for his consistent hard work and support for the Company throughout his time as Chairman.

Should you require any further information please contact Mr. Con Liosatos.

Enquiries:

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