



Redflex Holdings Limited

ACN: 069 306 216

Level 1, 31 Market Street (PO Box 720)
South Melbourne, Victoria, Australia 3205
Tel: +61 3 9674 1715
Fax: +61 3 9699 3566
Web: www.redflex.com.au

21 February 2011

Mr Gonzalo Valencia
ASX Advisor
Level 45 South Tower
Rialto
525 Collins Street
Melbourne Vic 3000
By email:

Dear Gonzalo

Further to our recent discussions, I confirm that Redflex requests a trading halt for 24 hours in relation to the announcement of a potential corporate control transaction.

Redflex requests that the trading halt remain in place until Redflex is in a position to make a further announcement to the market. Redflex expects that a further announcement will be made during the course of this morning.

Redflex confirms that it is not aware of any reason why the trading halt should not be granted.

Yours sincerely

Marilyn Stephens
Company Secretary