



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

5 May 2011

Mr Minas Frangoulis
Companies Advisor
ASX
Level 45 South Tower
Rialto
525 Collins Street
Melbourne Vic 3000
By email: minas.frangoulis@asx.com.au

Dear Mr Frangoulis

Further to recent discussions, I confirm that Redflex Holdings Limited (RDF) requests a trading halt be put in place from commencement of trading today. The halt is being sought in relation to a potential change to the previously announced scheme proposal from a consortium comprising The Carlyle Group and Macquarie. There is no assurance that any potential change will eventuate.

Redflex requests that the trading halt remain in place until the close of trading on Friday 6 May or the release of an ASX announcement by Redflex, whichever occurs first.

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

Yours sincerely

Marilyn Stephens
Company Secretary