

ASX ANNOUNCEMENT

7 November 2018

Redflex Holdings Limited | ABN 96 069 306 216

Redflex 

Performance Rights

Consistent with the terms of the Company's Long Term Incentive Plan for Executives, a total of 135,639 Performance Rights have lapsed due to an employee leaving the Company.

The total number of Performance Rights remaining is 3,584,555. Numbers and performance end dates are 531,975 on 21 August 2019, 493,601 on 1 October 2019, 533,573 on 21 August 2020, 1,165,659 on 1 October 2020 and 859,747 on 1 October 2021.

For further information:

Craig Durham
SVP, Group General Counsel & Company Secretary
Redflex Holdings Limited
craig.durham@redflex.com.au
T +61 3 9093 3304

Redflex Holdings Limited

31 Market Street (P.O. Box 720), South Melbourne, Victoria, Australia 3205 t: +613 9093 3324

e: redflexholdingslimited@redflex.com.au

www.redflex.com