

ASX ANNOUNCEMENT

13 October 2017

Redflex Holdings Limited | ABN 96 069 306 216

The Redflex logo features the word "Redflex" in a white, sans-serif font, followed by a stylized green and yellow circular graphic element.

Resignation of Group Chief Financial Officer

Redflex Holdings Limited (**ASX:RDF**) announces that its Group Chief Financial Officer, Mr Bradley Crump, has resigned and will leave the Company before the end of the calendar year to take up a CFO role in a business outside the photo enforcement industry.

The Company has commenced a search to appoint a new Group CFO and expects to be in a position to announce the name and details of Mr Crump's successor before he leaves the Company.

Mr Crump joined Redflex in February 2015 as Group CFO. Since that time, Mr Crump has provided strong financial and strategic leadership to the Company. Mr Crump has also been instrumental in successfully restructuring and automating the finance function at Redflex which has yielded greater efficiencies and more streamlined financial reporting.

On behalf of the Company, we sincerely thank Mr Crump for his contribution to Redflex and we wish him well in his new role.

About Redflex

The Redflex Group has established itself as a world leader in traffic enforcement products and services, developing leading enforcement camera technology and owning and operating one of the largest networks of digital speed and red-light cameras in the world. Redflex develops and manufactures a wide range of digital photo enforcement solutions including red light camera, speed camera and school bus stop arm camera systems, all utilising the most advanced sensor and image capture technologies.

The Redflex Group runs its own systems engineering operations, system integration technologies and innovation centre for research and development. With our continuous development of new safety products, the Redflex Group has been helping to reduce collisions and to save lives for more than 20 years.

Redflex Holdings Limited was listed on the Australian Securities Exchange in January 1997.

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