



Release to Australian Securities Exchange

Change to Long Term Incentive Plan Rules – Australian Executives

28 September 2007

The board has decided to change the Long Term Incentive Plan Rules – Australian Executives to remove the company's discretion to settle long term incentive entitlements in cash as an alternative to the primary intention of issuing equity.

The revised Long Term Incentive Plan Rules – Australian Executives are available on the company's web site at www.redflex.com.au.

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