

ASX ANNOUNCEMENT

26 February 2018

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.

Appointment of Group Chief Financial Officer

Redflex Holdings Limited (**ASX:RDF**) is pleased to announce that Mr Neville Joyce has been appointed as Group Chief Financial Officer of the Company, effective from today 26 February 2018. Mr Joyce will be based in the Company's head office in South Melbourne, Victoria, Australia.

Previously, Mr Joyce held the position of Group Commercial Manager with the Company and has been acting in the capacity as Group Chief Financial Officer since November 2017.

Mr Joyce is a highly experienced financial and commercial executive with proven expertise across multiple sectors including energy, mining, technology and manufacturing. Mr Joyce brings extensive experience in leadership, management and strategic financial analysis having held senior finance positions with Origin and Energy Australia including roles as Divisional Head of Finance and as Chief Financial Officer for an incorporated joint venture.

Mr Joyce holds a Bachelor of Business and is CPA (Australia) qualified.

Mr Joyce will be a key member of our Redflex global executive leadership team and will report directly to Mr Mark Talbot, the Group Chief Executive Officer of the Company.

On behalf of the Company, we congratulate Mr Joyce on his appointment.

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.

For further information:

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