

## Release to Australian Securities Exchange

23 June 2015

### **REDFLEX TRAFFIC SYSTEMS, INC. (“RTSI”)**

#### **UNITED STATES OF AMERICA**

#### **U.S. DEPARTMENT OF JUSTICE INVESTIGATION UPDATE**

More than two years ago RTSI fully disclosed findings of an extensive internal investigation to the United States Department of Justice (**DOJ**) in relation to its contract with the City of Chicago (U.S.A.) and other areas of its business. On a strictly confidential basis (at the express request of the U.S. Government), RTSI assisted the DOJ’s subsequent investigation in the State of Ohio (U.S.A.).

On Friday 19 June 2015, as a result of the DOJ’s Ohio investigation, a former President and CEO of RTSI, Ms. Karen Finley, has pleaded guilty to a single criminal charge in Ohio.

RTSI has not been charged in this proceeding. Further, save for the City of Chicago and the State of Ohio, RTSI is unaware of any additional ongoing external DOJ investigative activities.

Ms. Finley departed Redflex in early 2013.

Further, the U.S. Government’s actions are not a reflection of today’s RTSI. They are a reflection on RTSI’s past — a past that RTSI moved beyond over two years ago by taking specific, strong steps to improve compliance. In addition to extensive personnel changes at the highest level of RTSI management, RTSI has instituted enhanced and robust compliance procedures. We are proud of the steps we’ve taken and will continue to lead the industry in how public-private partnerships should be managed.

Our focus remains on making a life-saving difference in the communities we serve.

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