



REDFLEX
HOLDINGS

Redflex Holdings Limited

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Release to Australian Stock Exchange

Appointment of New Director

17 October 2003. The Board is pleased to welcome Mr Peter Lewinsky into its ranks as a non-executive Director. Mr Lewinsky brings valued expertise to the Redflex Board. Following ten years investment banking and stockbroking experience both in Australia and internationally with Capel Court, McIntosh Corporate and Morgan Grenfell, in 1996 Peter was a founding partner of Hindal Corporate, a private investment banking and corporate advisory practice in association with networks of professionals. He has strong expertise in finance, capital markets, major project management and corporate governance and is a member of various public company and government boards, providing strategic corporate advice. He brings further independence to the Board.

Mr Lewinsky has been working alongside the Board in a consultant capacity since early calendar 2003 and his acumen, knowledge and insight have been of great benefit to the Company and will doubtless continue to be.

For further information:

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