

## Release to Australian Securities Exchange

### BOARD POSITIONS

#### 20 November 2009

The directors of Redflex Holdings Limited are pleased to advise the market that Mr Max Findlay is appointed Chairman. Mr Findlay has over 20 years experience in marketing and general management roles in the industrial and manufacturing industries in Australia and internationally. From 1990 to 2008 Max was managing director of Programmed Maintenance Services Ltd where he successfully grew PMS from \$50m to \$350m in sales. He currently serves on the boards of Envirozel Ltd, as Chairman, Rhodes Contracting also as Chairman, The Royal Children's Hospital, and CV Services.

Mr Ian Davis is appointed Chairman of the Audit and Risk Management Committee. Mr Davis is senior partner and previously National Chairman of International law firm Minter Ellison and was formerly Chairman of Zenyth Therapeutics and UCMS Group and a non executive director of Circadian Technologies, Baxter Group and Central Equity Limited. Mr Davis is joined by Max Findlay and Ron Langley on this committee.

Mr Ron Langley is appointed Chairman of the Remuneration Committee and joins Mr Ian Davis and Mr Rob Debernardi who have also agreed to serve on this committee. Mr Langley has served on this Committee since August. Mr Debernardi rejoined the Board of Redflex Holdings at the AGM yesterday having previously been a non-executive Director of the company from 2002 to June 2009. Mr Debernardi is a prominent businessman who has had significant success in a diverse range of businesses.

The company's website is in the process of being updated with details of all board committees.

For further information:

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