

Release to Australian Securities Exchange

9 June 2010

Notification of Approach

Redflex Holdings Limited announces that after market close yesterday it received an indicative, non-binding and confidential proposal to acquire all of the issued capital of Redflex by scheme of arrangement from a wholly owned subsidiary of Macquarie Group Limited at a price of \$2.50 per share.

The Redflex Board has not formed a view with respect to the proposal and recommends shareholders take no action at this time.

Redflex does not intend to make any further announcement in relation to the proposal unless and until a binding proposal capable of being put to shareholders is received. No assurance is given that any such binding proposal will ultimately be received.

For further information:

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