



SAFEROADS HOLDINGS LIMITED

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MARKET ANNOUNCEMENT

Saferoads announces that the correct Record Date for the final dividend payable 14 November is 5 November 2008, not 4 November 2008 as shown in the Appendix 4E released to the market yesterday.

A handwritten signature in black ink, appearing to be "Bill Cruickshank", written over a faint circular stamp or watermark.

Bill Cruickshank
Company Secretary
28 August 2008