



13 April 2012

### **Director resignation**

The Board of Saferoads Holdings Limited (**ASX:SRH**) advises that Mr Ged Keeghan has tendered his resignation as a non-executive director effective immediately.

Mr Keeghan was appointed to the Board in October 2005. The Board wishes to thank Mr Keeghan for his significant contribution to the Company.

A handwritten signature in black ink that reads "GBertuch".

Gary Bertuch  
Chairman of Directors  
0419 367 785

**SAFEROADS HOLDINGS LIMITED**

ABN 81 116 668 538