



28 September 2012

ASX ANNOUNCEMENT

AMENDMENT TO GERARD KEEGHAN'S FINAL INTEREST NOTICE (3Z) – 16th April 2012

After the completion of Saferoads Holdings Limited's (the "Company") 2012 Annual Report, it has come to our attention that there has been an inadvertent allocation of directly held shares to Gerard Keeghan, former Director of the Board of the Company, as disclosed in the Final Director's Interest to the market on 16th April 2012. Attached to this letter is the amended 3Z that correctly states the shareholding as at the date of Mr Keeghan's resignation from the Board. Disclosure to this effect is reflected in the Company's 2012 Annual Report.

Fleur Guenther
Company Secretary

SAFEROADS HOLDINGS LIMITED

ABN 81 116 668 538

Saferoads is a company listed on the Australian Stock Exchange, specializing in providing road safety solutions. Headquartered in Drouin, Victoria, and with offices across Australia and New Zealand, the company services State Government Departments, local councils and road construction companies with a broad range of products and services designed to direct, protect, inform and illuminate all road users.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SAFEROADS HOLDINGS LIMITED
ABN	81 116 668 538

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	GERARD KEEGHAN
Date of last notice	2 FEBRUARY 2009
Date that director ceased to be director	11 APRIL 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Tawbolt Pty Ltd	50,000 ordinary shares
Tynong Pastoral Co Pty Ltd	50,000 ordinary shares

Part 3 – Director’s interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a