



**10 October 2013**

## **ASX ANNOUNCEMENT**

### **RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

Saferoads Holdings Limited (ASX: SRH) is pleased to announce the appointment of Ms Elissa Hansen as Company Secretary. Ms Kim Clark has resigned as Company Secretary effective 10 October 2013. Kim and Elissa are colleagues at Boardroom Pty Limited, the Company's share registry, ensuring a seamless transition of the role.

Elissa is an experienced Chartered Secretary with over 15 years' experience, advising management and boards on investor relations, governance, compliance and other corporate issues.

#### **Enquiries/Additional Information:**

David Ashmore, Chairman  
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## **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, 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.