



22 December 2016

ASX ANNOUNCEMENT

Change of Company Secretary

Saferoads Holdings Limited (**ASX: SRH**) is pleased to announce the appointment of Mr. Peter Fearn as Company Secretary. Mr. Fearn is the Company's Chief Financial Officer.

The appointment follows the resignation of Ms. Sonia Joksimovic. The Board would like to thank Ms. Joksimovic for her valuable contribution and wishes her well in her future endeavours.

Enquiries/Additional Information:

David Ashmore, Chairman

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SAFEROADS HOLDINGS LIMITED

ABN 81 116 668 538

Saferoads is an ASX listed company specializing in providing innovative safety solutions. Headquartered in Pakenham, Victoria with representation across Australia, New Zealand and the USA, the company provides state government departments, local councils, road construction companies and equipment hire companies with a broad range of products and services designed to direct, protect, inform and illuminate for the public's safety.

www.saferoads.com.au