



Release to Australian Securities Exchange

Shareholder Requisition

11 September 2009

Redflex Holdings Limited (ASX:RDF) advises that nominee shareholders representing Thorney Holdings Pty Ltd, Hunter Hall and Renaissance have issued Redflex with shareholder requisition resolution documentation seeking to:

- (a) remove the Chairman Chris Cooper and Non Executive Directors Roger Sawley and Peter Lewinsky as Directors; and
- (b) appoint Robin Debernardi, Max Findlay and Ian Davis as Directors.

The resolutions are expected to be considered by shareholders at Redflex's AGM scheduled for 19 November 2009.

Redflex expects to disclose to ASX and send shareholders an AGM Notice of Meeting and explanatory materials in October.

For further information:

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