



27 May 2024

ASX ANNOUNCEMENT

Change of Company Secretary

Saferoads Holdings Limited (**ASX: SRH**) advises the appointment of Mr. Mark Langham as Company Secretary. Mr. Langham is currently the company's Chief Financial Officer.

The appointment follows the resignation of Mrs. Aimee Taylor as Company Secretary.

This announcement has been authorized for release by the Board.

Enquiries/Additional Information:

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ABOUT SAFEROADS

Saferoads is an ASX listed company specialising 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.