



28 October 2020

ASX ANNOUNCEMENT

Change of Company Secretary

Saferoads Holdings Limited (**ASX: SRH**) is pleased to announce the appointment of Ms. Aimee Taylor as Company Secretary. Ms. Taylor is currently the Company's Media, Communications and Human Resources Manager.

The appointment follows the resignation of Mr. Peter Fearn as both Company Secretary and Chief Financial Officer. The Board would like to thank Mr. Fearn for his valuable contribution to the Company and wishes him well in his future endeavours.

This announcement has been authorised 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.

Saferoads Holdings Limited

ASX: SRH

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