

Dividend Reinvestment Plan

30 January 2013, Melbourne:

Traffic Technologies Ltd (**TTI**) is pleased to advise it has adopted a Dividend Reinvestment Plan (**DRP**) to provide shareholders with the opportunity to reinvest their dividends in ordinary shares in the company free of brokerage, commissions and other transactions costs.

The following documents were dispatched to shareholders today:

- **DRP Booklet**, including the **DRP Terms and Conditions** and a summary of the key features of the **DRP**; and
- **DRP Application Form**.

Subject to the **DRP Terms and Conditions**, participation is open to shareholders with registered addresses in Australian and New Zealand. Participation can be full or partial and can be varied or cancelled at any time.

Shareholders wishing to participate in the **DRP** in relation to a dividend will need to complete and lodge an **Application Form** in accordance with the instructions in the form before the record date for that dividend.

Enquiries:

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