

THE TRAFFIC GROUP

Intelligent Traffic Solutions

The Traffic Group Ltd.
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ASX Code: TTG

1 December 2009

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Application pursuant to Listing Rule 14.7 and Extension of Offer

Further to the announcement of the Company dated 17 November 2009, the Directors confirm that ASX have granted the Company a waiver from Listing Rule 14.7.

The waiver allows the Company to issue securities, as approved by shareholders in the General Meeting held on 19 August 2009, later than 3 months after shareholder approval being no later than 19 December 2009.

Yours faithfully

THE TRAFFIC GROUP LIMITED



Con Scrinis
Director