

Our Ref.: RCL_487839.0001-9-c2

20 April 2022

**CIRCULAR TO EMPLOYEES & CREDITORS
EXTENSION TO CONVENING PERIOD**

**EVOLUTION TRAFFIC MANAGEMENT PTY LTD (ADMINISTRATORS APPOINTED) ACN 638 495 691
("THE COMPANY")**

I refer to the circular dated 14 April 2022 which advised creditors of the Administrators' intention to file an application with the Federal Court of Australia seeking an extension of the Convening Period.

On 19 April 2022 the Federal Court of Australia made an order to extend the Convening Period up to and including 24 May 2022. This means the Second Meeting of Creditors will now be held on or before 31 May 2022. The Second Report to Creditors will be issued to you at least five (5) business days prior to the meeting.

The Court Order is available to download from the FTI Consulting Creditor Portal website at the following address:

Website Link | <https://www.fticonsulting.com/creditors/evolution-traffic-management-pty-ltd>

Should you have any queries in relation to this correspondence please contact my office by emailing Evolution@fticonsulting.com or phoning (07) 3225 4900.

Yours faithfully

A handwritten signature in black ink, appearing to read "Joanne Dunn".

Joanne Dunn
Administrator