



PRESS ANNOUNCEMENT

MASON HATTON APPOINTED AS MANAGING DIRECTOR

Peek Traffic Limited is pleased to announce that Mason Hatton will be appointed as Managing Director from 1st October 2008.

Following last year's successful sale of Peek to Imtech NV, technical services provider in Europe and listed on the Euronext Stock Exchange Amsterdam, and the subsequent successful integration of the Company into the Imtech Infrastructure Division, **Graham Leach**, has decided to stand down as the Managing Director and move on to new opportunities. In his 3 years as Managing Director, Graham has overseen the substantial growth of Peek. Over this time Peek has won and successfully mobilised a number of large, prestigious contracts with the Highways Agency, Transport for London and Local Authorities. Graham has also overseen the introduction of 2 new flagship products – the Chameleon outstation and the PTC-1 controller – and during his time the business has grown from 300 to over 500 employees.

Graham said:

'I have thoroughly enjoyed my time at the helm in Peek – it is an excellent Company with a professional, personable image and some really exceptional staff who are all totally committed to delivering to the traffic industry customers. I am leaving in the knowledge that the Company is in good shape and, following our sale last year, has a strong and financially sound parent company in Imtech NV. I am delighted that Mason Hatton has been selected as my successor – he brings to the business a vast amount of energy, drive and commitment, and I am sure that Peek will go from strength-to-strength under his stewardship.'

Mason Hatton has been with the Company for 3 ½ years as the Projects and Engineering Director, and has successfully managed a range of projects which have contributed significantly to the success of Peek over this time. Mason will be taking over from Graham Leach as Managing Director on **1st October**. Graham will then be remaining in the business in an advisory role until the New Year to assist with a number of business projects and to ensure a smooth transition.

Jan Casteleijn, the Imtech Infrastructure Divisional Director said:

'I would like to thank Graham for his inspiration and loyalty to the business over the last 3 years and I wish him well in the future. In addition, I would like to welcome Mason to the role, it is always good to be able to promote from within our own group, and I wish him every success in his new role.'