

AUTOMATIC SYSTEMS LTD

Business Registration Number: C07009339

NOTICE

ABRIDGED CONSOLIDATED UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER AND NINE MONTHS ENDED 30 SEPTEMBER 2019

The abridged consolidated unaudited financial statements of Automatic Systems Ltd ('the Company') for the quarter and nine months ended 30 September 2019 were approved by the Directors on 14 November 2019.

A copy of the said abridged consolidated unaudited financial statements has been published and can also be viewed from the Company's website (www.automaticsystemsltd.mu).

By order of the Board

Box Office Ltd Company Secretary 15 November 2019

This notice is given pursuant to Listing Rule 12.20 and the Securities Act 2005. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this notice.