

AUTOMATIC SYSTEMS LTD

Business Registration Number: C07009339

COMMUNIQUÉ SUSPENSION OF ACTIVITIES

Kindly note that Automatic Systems Ltd ('the Company') is directly and significantly impacted by the Covid-19 in Mauritius and worldwide.

As a measure to protect its employees and clients and following the cancellation of football matches worldwide and the postponement of the beginning of the Horse Racing season in Mauritius, the Company has no other alternative than to suspend all its activities as from 19 March 2020, until further notice.

By order of the Board

Box Office Ltd Company Secretary 19 March 2020.

This Communiqué is issued pursuant to Listing Rule 11.3. The Board accepts full responsibility for the accuracy of the information contained in this Communiqué.