



AUTOMATIC SYSTEMS LTD

COMMUNIQUE DIVIDEND DECLARATION

Notice is hereby given that the Board of the above-named Company has declared a final dividend of Rs 4.00 per share in respect of its financial year ending 31 December 2017, payable to the shareholders of the Company at the close of business of 21 December 2017.

The dividend will be paid on or about the 19 of January 2018.

The shares of the Company will be traded cum-dividend up to the market day of 18 December 2017 and ex-dividend as from the 19 December 2017.

By order of the Board

Box Office Ltd
Company Secretary
This 4 December 2017

This communiqué is issued pursuant to Listing Rule 11.3. The Board of Directors of Automatic Systems Ltd accepts full responsibility for the accuracy of the above information.