AUTOMATIC SYSTEMS LTD

Business Registration Number: C07009339

NOTICE

ABRIDGED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31st DECEMBER 2022

The abridged audited financial statements of Automatic Systems Ltd ('the Company') and the group for the year ended 31st December 2022 were approved by the Directors of the Company on 30th March 2023.

A copy of the said abridged audited financial statements can be viewed from the Company's website (www.automaticsystemsltd.mu).

By order of the Board

Box Office Ltd Company Secretary 30th March 2023

This notice is given pursuant to Listing Rule 12.14 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.