



AUTOMATIC SYSTEMS LTD

Business Registration Number: C07009339

COMMUNIQUÉ

The Board of Automatic Systems Ltd hereby informs the Shareholders and the public at large that Mr Robert Ah Yan will be appointed as General Manager of the Company as from 1st May 2020. Mr Robert Ah Yan will take over from Mr Guillaume Hardy, the current Managing Director.

Mr Robert Ah Yan has been working with the Company since 2002 as Tote and Sports Systems Manager and the Board is confident that the broad experience of Mr Ah Yan will ensure a smooth transition and continuity of its business activities and operations.

To ensure a smooth handing over of operations, Mr Guillaume Hardy will remain on the Board as non-Executive Director and as adviser to the General Manager on a one year contract.

The Board would like to extend its thanks and appreciation to Mr Guillaume Hardy for his invaluable contribution to the Company and the Group during the past 16 years.

By order of the Board

Box Office Ltd
Company Secretary

This 9 January 2020.

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.