



AUTOMATIC SYSTEMS LTD

Business Registration Number: C07009339

COMMUNIQUÉ

Notice is hereby given that, at a Board Meeting of the above-named Company held on Friday 6th December 2024, the Directors have resolved, considering the Company's results and until there is more visibility on the horse racing industry in general, not to declare any dividend for the financial year ending 31 December 2024.

By order of the Board

Box Office Ltd
Company Secretary

This 6th December 2024

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.