



AUTOMATIC SYSTEMS LTD

Business Registration Number: C07009339

COMMUNIQUÉ **DIVIDEND DECLARATION**

Notice is hereby given that the Board of the above-named Company has declared a final dividend of Rs 5.00 per share in respect of its financial year ending 31 December 2018, payable to the shareholders of the Company at the close of business of 4 January 2019.

The dividend will be paid on or about the 25 of January 2019.

The shares of the Company will be traded cum-dividend up to the market day of 28 December 2018 and ex-dividend as from the 31 December 2018.

By order of the Board

Box Office Ltd

Company Secretary

This 13 December 2018

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.