

AUTOMATIC SYSTEMS LTD.

DIVIDEND ANNOUNCEMENT

DECLARATION OF FINAL DIVIDEND

Notice is hereby given that the abovenamed Company has declared a final dividend of Rs 1.50 per ordinary share, in respect of the financial year ending 31 December 2010, payable to shareholders of the Company registered at close of business on 30 December 2010.

The dividend will be paid on or around 15 January 2011.

The shares of the Company will be traded cum-dividend up to the market day of 27 December 2010 and ex-dividend as from 28 December 2010.

Dated this 13th day of December 2010.

"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 information contained in this communiqué."

**BY ORDER OF THE BOARD
ABAX CORPORATE ADMINISTRATORS LTD
SECRETARY**