

**REGISTRATION OF REPORTING ISSUER (SEC 4.4)**

**COMPANY DETAILS**

<b>Name of Reporting Company</b>	AUTOMATIC SYSTEMS LTD			
<b>Company Number</b>	9339			
<b>Date</b>	18/03/1991			
<b>Registered Office Address</b>	<b>Address 1</b>	<b>Address 2</b>	<b>Address 3</b>	<b>Country</b>
C/O Box Office Ltd, 2nd Floor, Palm Square,	90906, La Mivoie,	Tamarin		Mauritius

**MEMBERS OF BOARD OF DIRECTORS**

<b>Surname</b>	<b>Name</b>	<b>Telephone No.</b>	<b>Address</b>	<b>Country</b>
<b>ESPITALIER NOEL</b>	M. A. Eric		Royal Road, Moka, Mauritius	
<b>CHETTY</b>	Ravindra		42, Avenue Hillcrest, Sodnac, Quatre-Bornes, Mauritius	
<b>HARDY</b>	M. L. Jean		Bois Puant, Petite Rivière Noire, Mauritius	
<b>HENRY</b>	Hervé		Le Vieux Moulin, Péréybère, Mauritius	
<b>HOSSEN</b>	O. Farouk A		Victor La Faye Street, Floréal, Mauritius	
<b>OOSMAN</b>	Mushtaq Mohamed Oomar Noormohamed		Avenue de Kiwis, Sodnac, Quatre-Bornes	
<b>DOOKUN</b>	Arvind L.		Mon Désir, Vacoas, Mauritius	
<b>STUART</b>	John A.		37, The River Road, Bryanston, Johannesburg, South Africa	
<b>HARDY</b>	J. O Guillaume		Petite Rivière Noire, Case Noyale, Mauritius	
<b>NAIRAC</b>	Michel J. L		21, St Tropez, 5 Belmont Gardens Road, La Lucia, Durban, 4051, South Africa	
Alternate to O. Farouk A HOSSEN				
<b>HARDY</b>	M.L Jean		Bois Puant, Petite Rivière Noire, Mauritius	

**PRINCIPAL PLACE OF BUSINESS**

<b>Address</b>	<b>Telephone No.</b>	<b>Fax</b>	<b>Email</b>
Champs de Mars, Port-Louis, Mauritius	212 7223		delphine@box-office.mu sophie@box-office.mu

**SECURITY IN ISSUE**

<b>Type</b>	<b>Listed (Yes/No)</b>	<b>Amount(Quantity)</b>	<b>Value(MUR)</b>
<b>Ordinary</b>	Yes	3535000	24,745,000
<b>Preference</b>			
<b>Debentures</b>			
<b>Others (please specify)</b>			

<b>INSIDERS OF REPORTING ISSUER</b>				
<b>Surname</b>	<b>Name</b>	<b>Address</b>	<b>Shareholding</b>	<b>Designation</b>
<b>ESPITALIER NOEL</b>	M. A. Eric	Royal Road, Moka, Mauritius		Independent
<b>CHETTY</b>	Ravindra	42, Avenue Hillcrest, Sodnac, Quatre-Bornes, Mauritius	Direct - 0.0028%	Independent
<b>HARDY</b>	M. L. Jean	Bois Puant, Petite Rivière Noire, Mauritius	Indirect - 0.1595%	Executive
<b>HENRY</b>	Hervé	Le Vieux Moulin, Péreybère, Mauritius		Non-Executive
<b>HOSSEN</b>	O. Farouk A	Victor La Faye Street, Floréal, Mauritius	Direct - 0.6237%	Independent
<b>DOOKUN</b>	Arvind L.	Mon Désir, Vacoas, Mauritius	Direct - 0.2945% Indirect - 0.0958%	Non-Executive
<b>STUART</b>	John A.	37, The River Road, Bryanston, Johannesburg, South Africa		Non-Executive
<b>OOSMAN</b>	Mushtaq Mohamed Oomar Noormohamed	Avenue de Kiwis, Sodnac, Quatre-Bornes		Independent
<b>HARDY</b>	J. O Guillaume	Petite Rivière Noire, Case Noyale, Mauritius		Executive
<b>NAIRAC</b>	Michel J. L	21, St Tropez, 5 Belmont Gardens Road, La Lucia, Durban, 4051, South Africa		Independent
Alternate to O. Farouk A HOSSEN				
<b>HARDY</b>	M.L Jean	Bois Puant, Petite Rivière Noire, Mauritius		
<b>Box Office Ltd</b>				Company Secretary
<b>AH YAN</b>	Robert			Manager
<b>SENIOR OFFICER</b>				
<b>Surname</b>	<b>Name</b>			
Box Office Ltd				
AH YAN	Robert			
<b>STAKEHOLDERS</b>				
	<b>SECRETARY</b>	<b>LEGAL ADVISORS</b>	<b>BANKERS</b>	<b>AUDITORS</b>
<b>NAME</b>	Box Office Ltd	1. Me Hervé Duval 2. Me Didier Maigrot	1. The Mauritius Commercial Bank Limited 2. State Bank of Mauritius Ltd	PriceWaterHouseCoopers
<b>ADDRESS</b>	2nd Floor, Palm Square, 90906, La Mivoie Tamarin	1. River Court, St Denis Street, Port Louis 2. 1st Floor, Labama House, Sir William Newton Street, Port-Louis	1. Sir William Newton Street, Port Louis 2. Queen Elisabeth II Avenue, Port Louis	18, Cybercity, Ebène
<b>PHONE</b>	4834309			
<b>FAX</b>	4838952			
<b>Additional Documents submitted</b>				
				Yes/No
Certified true copy of certificate of incorporation				
Certified true copies of last financial statements				
Copy of auditors' report				
Fees				