



Electro Optic Systems Holdings Limited

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The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

EOS Executes Substantial Military Orders

Electro Optic Systems Holdings Limited (ASX: EOS) is pleased to announce that it has recently accepted an order for the production of more than 200 combat-proven EOS sensor and fire control systems units for the US Army CROWS (Common Remotely Operated Weapons System) program. The EOS integrated surveillance and fire control technology employs state-of-the-art multi-spectral sensors and fire control software for direct-fire ballistic weapons.

The order from Recon Optical Inc of USA exceeds A\$26 million in value and is deliverable over a period of 5 months. EOS has production capacity and parts inventory to allow this order to be delivered in accordance with the schedule required by the customer.

Yours faithfully,

Fred Bart
Chairman