



Electro Optic Systems Holdings Limited

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20 December 2017

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

Dear Sirs,

Resignation of Kevin Scully

The Company advises that Kevin Scully has resigned as a director effective immediately.

The Company wishes to thank Kevin Scully for his contribution to the Company over the last 6 years.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ian Dennis', with a stylized flourish at the end.

Ian Dennis
Director