



## 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