

28 February 2020

The Manager ASX Limited Level 6, Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sirs

Electro Optic Systems Holdings Limited

ACN 092 708 364

T +61 2 6222 7900 **F** +61 2 9232 3411 **A** Suite 3, Level 12, 75 Elizabeth Street, Sydney, NSW 2000

eos-aus.com

FY2019 Results Presentation - Conference Call Details

We advise the details of the conference call facility for the 2019 EOS Results Presentation to be held at 10.30 am (Sydney time) on 28 February 2020.

Australia: 1 800 870 865

Hong Kong: 800 961 245

New Zealand: 0800 666 745

Singapore: 800 186 5111

United Kingdom: +44 (0)330 336 9601

Conference code: 8801355

Yours faithfully

Ian Dennis Director