

Date of Annual General Meeting

27 March 2018 (Melbourne): In accordance with ASX Listing Rule 3.13.1 and clause 11.2 of the Company's Constitution, Dragontail Systems Limited advises that the Annual General Meeting will be held on Monday, 21 May 2018 at the offices of Minter Ellison located at Level 40, Governor Macquarie Tower, 1 Farrer Place Sydney NSW. Shareholders will be advised of further details regarding the 2018 Annual General Meeting in a separate Notice of Meeting, which will be provided to Shareholders in April 2018.

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For further information please contact:

Corporate:

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About Dragontail Systems

Dragontail is revolutionising the Quick Service Restaurant (QSR) industry with its 'Algo' system and computer-vision QT quality system that uses artificial intelligence (AI) machine learning.

The 'Algo' system uses a sophisticated patented algorithm to optimise and manage the entire food preparation process from order to delivery. It is the first system in the world to fully automate and streamline the kitchen flow to deliver an immediate and significant return on investment to fast food and quick service restaurants.

The QT system's sensor and camera automatically monitor the preparation and cooking process in the kitchen to improve the quality and consistency of meals. Using proprietary advanced AI machine-learning technology, the system keeps improving its diagnostics, becoming even more efficient.

For more information, visit www.dragontailsystems.com.