Board Changes

12 June 2018 (Melbourne): Dragontail Systems Limited (ASX: DTS) wishes to advise the market of the following changes to its Board.

Executive Chairman Mark Bayliss has resigned from the Board. Mark will continue to support Dragontail as a shareholder and consultant focused on strategic growth opportunities. This will allow Dragontail to continue benefiting from his experience, knowledge and relationships across the Quick Service Restaurant (QSR) sector and technology more generally. The Board of Dragontail thanks Mr Bayliss for his contribution during his tenure and his ongoing support.

Stephen Hewitt-Dutton, Dragontail's Company Secretary, has been appointed to the Board to fill the vacant Board position.

Yehuda (Udi) Shamai, currently a Non-executive Director of Dragontail and the Company's co-founder and largest shareholder, has been appointed Non-executive Chairman. Udi has established and managed successful QSR master franchise operations including Pizza Hut, KFC and Domino's. Previously he served as Business Development Manager for Israel Corporation Ltd and was involved in some of the largest M&A transactions in Israel. Udi has a vast knowledge of management software tools and e-payments, and is involved as a director and investor in several companies developing and marketing advanced physical and virtual payment solutions.

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About Dragontail Systems
Dragontail is revolutionising the Quick Service Restaurant (QSR) and foodservice 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.