14 May 2020

Dragontail Appoints Leading Industry Figure
to Board OF DIRECTORS

Highlights:

- **Dragontail appoints Mr. Henry Shiner as a Non-Executive Director to the Board of Directors.**
- **The appointment of Mr. Shiner will strengthen Dragontail's Board through the significant experience he brings from many years in senior management and strategic positions he has had in the Quick Service Restaurant (QSR) industry.**
- **He has held roles within McDonalds of Vice President of Global Financial Transformation – IT and previously Chief Information Officer (CIO) of APAC demonstrating his seniority at the largest of QSR's.**

14 May 2020 (Australia): **Dragontail Systems Limited** (ASX: DTS, the "**Company**" or "**Dragontail**") is pleased to announce appointment of Mr. Henry Shiner as Non-Executive Director to the Board of Directors, effective immediately.

Mr. Shiners' appointment strengthens Dragontail's Board of Directors, due to his vast experience accumulated over many years of senior management and strategic positions he held, including in the Quick Service Restaurant industry, where he held the positions at McDonalds of Vice President, Chief Information Officer (CIO) Australasia and then Vice President Global Financial Transformation IT.

Mr. Shiner, in serving as Vice President – Chief Information Officer of McDonald's Australia, was responsible for IT strategy and implementation for the McDonald's business across Australia, New Zealand and the Pacific Islands. He became a Non-Executive Director on the National Board of Ronald McDonald Charities in 2013, as well as holding the role of a Non-Executive Director at a versatile set of companies, thus enriching his business achievements, and acquiring knowledge and wide experience. Prior to McDonald's, Henry held Senior executive positions in Norske Skog, Fletcher Challenge Paper, Honeywell and AGL.

In addition to an Honors degree in Chemical Engineering, Mr. Shiner has graduated in Global Management studies at the IMD School at Lausanne, Switzerland and is a member and graduate of the Australian Institute of Company Directors. Mr. Shiner brings strong leadership skills across a wide range of business, with an extraordinarily strong track record in several well established successful International and Australian-based companies.

Mr. Stephen Hewitt-Dutton, will retire from his position as a Non-Executive Director after two years in the role and remain as the Company's Secretary.

Mr. Henry Shiner, commented: "Dragontail Systems represents an exciting innovative company whose technology provides a terrific opportunity for the Quick Service Restaurant sector to embrace solutions that will drive customer service and operational improvements. This is predicated from my firsthand knowledge of the need for technology enabled solutions in daily operational and customer focused processes within QSR market. I hope to bring to Dragontail all the experiences of my working career with the goal of furthering the success of the company."

Mr. Ido Levanon, Dragontail's Managing Director, commented: "We are very pleased to welcome Henry to the Board and we are very flattered that a person with such an impressive background and

achievements in diverse fields over his career has chosen to join us and contribute from his remarkable knowledge and experience. I am sure the Company, management and investors will benefit from the added values that Henry brings to the Company.

"We thank Stephen for his significant contribution as a Director over the past two years and look forward to continuing to work closely with him as Company Secretary."

This ASX Announcement was approved and authorised by Dragontail's Board of Directors.

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About Dragontail Systems

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

The Algo Platform 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 patented advanced AI machine-learning technology, the system keeps improving its diagnostics, becoming even more efficient.

For more information, visit www.dragontail.com.