

AUTOMATED

AUTOMATED SYSTEMS HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

NOTICE OF CHANGE IN DIRECTORATE

The Board of Directors of Automated Systems Holdings Limited (“the Company”) announces that Mr. Warren Brinson Weeks, Jr. has resigned from his position as Non-executive Director of the Company with effect from July 8, 2002.

Mr. Weeks’ position is assumed by his alternate director, Mr. Samuel Timothy Hilbert. Mr. Hilbert’s appointment takes effect on July 8, 2002.

The Board of Directors would like to take this opportunity to thank Mr. Weeks for his valuable contribution to the Company during his tenure of office.

By Order of the Board
Edward Lau
Company Secretary

July 8, 2002