

LabTech Systems Ltd
ACN 107 670 673

NSX COMPANY ANNOUNCEMENT

Price Sensitive

LTS, LTSOA, LTSOB

ISSUE OF BONUS SHARES TO SHAREHOLDERS

The Directors of LabTech Systems Ltd announce an issue of bonus Shares on the basis of 2 Bonus shares for every 3 shares held at the record date.

The record date for calculating the bonus shares to be issued is Friday 30th September 2005, (fractions will be rounded up).

Dated this 1st day of June 2005

Douglas Peter LeMessurier
Chairman