



Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	AZEUS SYSTEMS HOLDINGS LTD.
Company Registration No.	35312
Announcement submitted on behalf of	AZEUS SYSTEMS HOLDINGS LTD.
Announcement is submitted with respect to *	AZEUS SYSTEMS HOLDINGS LTD.
Announcement is submitted by *	Lee Wan Lik
Designation *	Director
Date & Time of Broadcast	17-Sep-2007 17:40:51
Announcement No.	00073

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

2. Name of Director *

3. Please tick one or more appropriate box(es): *

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of Interest

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	<input type="text" value="80,948,458"/>
As a percentage of issued share capital	<input type="text" value="26.98 %"/>
No. of Shares which are subject of this notice	<input type="text" value="627,132"/>
As a percentage of issued share capital	<input type="text" value="0.21 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="0"/>

No. of Shares held after the change	80,321,326
As a percentage of issued share capital	26.77 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	80,948,458	153,000,000
As a percentage of issued share capital	26.98 %	51 %
No. of shares held after the change	80,321,326	153,000,000
As a percentage of issued share capital	26.77 %	51 %

Footnotes

Attachments:

Total size = 0
(2048K size limit recommended)

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