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Miscellaneous

* 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	28-May-2008 17:30:49
Announcement No.	00057

>> Announcement Details

The details of the announcement start here ...

Announcement Title * APPOINTMENT OF COMPANY SECRETARY

Description

The Board of Directors of Azeus Systems Holdings Ltd. (the "Company") wishes to announce that Mr Yap Wai Ming has been appointed as Joint Company Secretary with effect from 28 May 2008. Following his appointment, the joint secretaries of the Company are Mr Lean Min-tze, Mr Paul Michael Fitzgerald and Mr Yap Wai Ming.

BY ORDER OF THE BOARD

Lee Wan Lik
Managing Director
28 May 2008

Attachments:

Total size = 0
(2048K size limit recommended)

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