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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	02-Feb-2009 18:25:12
Announcement No.	00111

### >> Announcement Details

The details of the announcement start here ...

Announcement Title \* RESIGNATION OF COMPANY SECRETARY

Description

The Board of Directors of Azeus Systems Holdings Ltd. (the "Company") wishes to announce that Mr Paul Michael Fitzgerald has been resigned as Joint Company Secretary with effect from 2 February 2009. Following his resignation, the joint secretaries of the Company are Mr Lean Min-tze and Mr Yap Wai Ming.

The Board wishes to thank Mr Paul Michael Fitzgerald for his past services rendered to the Company.

BY ORDER OF THE BOARD  
Lee Wan Lik  
Managing Director  
2 February 2009

Attachments

Total size = 0  
(2048K size limit recommended)

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