



AZEUS SYSTEMS HOLDINGS LTD.

(incorporated in Bermuda with limited liability)
(Bermuda Company Registration Number: 35312)

PROFIT GUIDANCE FOR THE FINANCIAL YEAR ENDING 31 MARCH 2009

The Board of Directors of Azeus Systems Holdings Ltd. (the “**Company**”) would like to provide guidance on the Group’s results for the financial year ending 31 March 2009 (“**FY 2009**”).

With reference to the announcement of the Company on 13 November 2008 relating to its financial results for the six months of FY 2009, the Company had provided an outlook statement on its business prospects.

The Group, after evaluating the operations and results to date, deems it appropriate to issue its guidance on profits as the performance of the Group is not within the expectation of the Board of Directors. The Directors expect the Group to report substantially lower results for FY 2009 as compared to the financial year ended on 31 March 2008 (“**FY 2008**”). The results for FY 2009 was dampened due to the prolonged delay of an IT service contract.

Further details of the Company’s performance will be disclosed when it announces its unaudited financial results for the full year of FY 2009 in May 2009.

BY ORDER OF THE BOARD

Lee Wan Lik
Managing Director
10 March 2009