



**AZEUS SYSTEMS HOLDINGS LTD.**  
(Incorporated in the Bermuda)

---

**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

---

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 7 August 2009 for the purpose of determining Members' entitlements to the proposed first and final dividend of 0.26 Hong Kong Cents (approximately 0.05 Singapore Cents) per ordinary share for the financial year ended 31 March 2009 (the "**Proposed Final Dividend**").

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 6 August 2009 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 3 Church Street, #08-01 Samsung Hub, Singapore 049483 will be registered to determine members' entitlements to the Proposed Final Dividend. Members whose securities accounts with the Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on 6 August 2009, will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by members at the forthcoming Annual General Meeting to be held on 27 July 2009, will be paid on 21 August 2009.

BY ORDER OF THE BOARD

Lee Wan Lik  
Managing Director  
6 July 2009