



### ANNOUNCEMENT OF CESSATION AS CHIEF OPERATING OFFICER \*

\* 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 *	Managing Director
Date & Time of Broadcast	19-Feb-2010 19:29:29
Announcement No.	00158

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Tao Wing Hong
Age *	39
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	20-02-2010
<b>Detailed</b> Reason(s) for cessation *	Resign at his own accord
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	15-09-1991
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Operating Officer
Role and responsibilities *	Manage the day to day operations of the Group.

Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Mr Tao Wing Hong is holding 789,751 shares in Azeus Systems Holdings Ltd.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	Azeus Systems Philippines, Inc Azeus Systems (Dahlian) Co., Ltd Austen Company Limited Ajuice Limited
Footnotes	
Attachments	Total size = <b>0</b> (2048K size limit recommended)

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