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## NOTICE OF BOOK CLOSURE DATE FOR <u>DIVIDEND</u> \*

\* 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	06-Jul-2010 18:40:51
Announcement No.	00092

## >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	First & Final Dividend of 3.47 Hong Kong cents per share for the financial year ended 31 March 2010
Record Date *	10-08-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	23-08-2010
Footnotes	Please see attached.
Attachments	Azeus AGMNotice.pdf  Total size = <b>36K</b> (2048K size limit recommended)

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