



## AZEUS SYSTEMS HOLDINGS LTD.

The Board of Directors of Azeus Systems Holdings Ltd. (the “**Company**”) wishes to announce that the Company has on 31 July, 2010 invested an aggregate sum of US\$25,000 (the “**Investment**”) in the share capital of its joint venture company, Great (Bermuda) Island Scientific Limited (“**Great Bermuda**”), for the purpose of financing working capital of Great Bermuda. The Investment is being funded internally by Azeus.

The Investment is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Company for the financial year ending 31 March 2011.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the Investment.

BY ORDER OF THE BOARD

Lee Wan Lik  
Managing Director  
16 August 2010