



AZEUS SYSTEMS HOLDINGS LTD.

(Incorporated in Bermuda on 10 May 2004)

NOTIFICATION ON INCORPORATION OF SUBSIDIARY

The Board of Directors of Azeus Systems Holdings Ltd. (the "Company") wishes to announce that the Company has incorporated a subsidiary known as AZEUS UK LIMITED (the "Subsidiary").

Information relating to the Subsidiary is as follows -

Name of company	:	Azeus UK Limited
Country of Incorporation	:	UK
Date of incorporation	:	25 May 2010
Issued and paid-up share capital	:	UK£10
Principal activity	:	Provision of IT service

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

Other than as disclosed above, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the said transaction.

BY ORDER OF THE BOARD

Lee Wan Lik
Managing Director

16 August 2010