

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	27-Sep-2011 17:14:03
Announcement No.	00032

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Chong Hing Fai, Louis
Age *	45
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-11-2011
Detailed Reason(s) for cessation *	Resign at his own accord.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	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 *	01-04-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Operating Officer
Role and responsibilities *	Responsible for managing and monitoring the daily operations of Azeus's group and reporting to the Board of Directors.
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	2

cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *	0
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	N/A

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	Nil
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)