

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	AZEUS SYSTEMS HOLDINGS LTD.
<b>Company Registration No.</b>	35312
<b>Announcement submitted on behalf of</b>	AZEUS SYSTEMS HOLDINGS LTD.
<b>Announcement is submitted with respect to *</b>	AZEUS SYSTEMS HOLDINGS LTD.
<b>Announcement is submitted by *</b>	LEE WAN LIK
<b>Designation *</b>	MANAGING DIRECTOR
<b>Date &amp; Time of Broadcast</b>	27-Jun-2012 19:06:45
<b>Announcement No.</b>	00132

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
HKD 0.0348 Per 1 Ordinary share	Tax not applicable	First & Final	31/03/2012	1	Not applicable (as Company is incorporated in Bermuda).

<b>Record Date *</b>	25-07-2012
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	08-08-2012

<b>Footnotes</b>	<p>Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 25 July 2012 after 5.00 p.m. for the purpose of determining Members' entitlements to the Proposed First &amp; Final Dividend of 3.48 HK cents per ordinary share (the "Proposed First &amp; Final Dividend").</p> <p>Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 25 July 2012 by the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 will be registered to determine members' entitlements to the Proposed First &amp; Final Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the capital of the Company as at 5.00 p.m. on 25 July 2012 will be entitled to the Proposed First &amp; Final Dividend.</p> <p>The Proposed First &amp; Final Dividend, if approved by members at the forthcoming Annual General Meeting to be held on 11 July 2012, will be paid on 8 August 2012.</p>
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<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)
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