

AZEUS SYSTEMS HOLDINGS LTD.  
(Incorporated in Bermuda)

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The Board of Directors of Azeus Systems Holdings Ltd. (the “**Company**”) refers to queries raised by Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) in its email dated 12 July 2013 to provide the following information in relation to the Company’s annual report for the financial year ended 31 March 2013.

SGX-ST’S QUERY

Please disclose whether the Company has complied with Listing Rules 712, and 715 or 716 with regards to the appointment of auditors.

COMPANY’S RESPONSE

**The Board and the audit committee are of the opinion that the Company is in compliance with Listing Rule Rules 712, and 715 or 716 with regards to the appointment of auditors.**

**BY ORDER OF THE BOARD**

**SAM PUI CHEE PEGGY  
GROUP FINANCIAL CONTROLLER  
15 JULY 2013**