

AZEUS SYSTEMS HOLDINGS LTD.

(Registration No. 35312)

(Incorporated in Bermuda)

Notice of Books Closure

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 18 August 2006 for the purpose of determining Members' entitlements to the first and final dividend (the "**Dividend**") approved by shareholders at the Annual General Meeting of the Company held on 28 July 2006.

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 17 August 2006 by the Company's Share Registrar, Lim Associates (Pte) Ltd, 10 Collyer Quay #19-08 Ocean Building, Singapore 049315, will be registered to determine Members' entitlements to the Proposed Dividend. Members whose securities accounts with the Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on 17 August 2006 will be entitled to the Proposed Dividend.

Payment of the Dividend will be made on 31 August 2006.

By Order of the Board
Lean Min-tze / Paul Michael Fitzgerald
Joint Company Secretaries

2 August 2006