

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

[Tweet](#)*\* 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>	15-Nov-2013 17:48:01
<b>Announcement No.</b>	00105

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

<b>Dividend Value</b>	<b>Payment Type</b>	<b>Dividend Type</b>	<b>Financial Year End</b>	<b>Dividend Number</b>	<b>Tax Exemption Clause</b>
HKD 0.1038 Per 1 Ordinary share	Tax not applicable	First & Final	31/03/2013	1	Not applicable (as Company is incorporated in Bermuda).

<b>Record Date *</b>	25/11/2013
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	04/12/2013

<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 November 2013 after 5.00 p.m. for the purpose of determining Members entitlements to the Proposed First &amp; Final Dividend of 10.38 HK cents per ordinary share for the financial year ended 31 March 2013 (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 November 2013 by the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services 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 November 2013 will be entitled to the Proposed First &amp; Final Dividend.</p> <p>The Proposed First &amp; Final Dividend will be paid on 4 December 2013.</p>
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<b>Attachments</b>	Total size = 0K (2048K size limit recommended)
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