

**AZEUS SYSTEMS HOLDINGS LTD.**  
(Reg. No. 35312)  
(Incorporated in Bermuda)

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**EXCHANGE RATE USED IN DETERMINING PAYMENT OF FINAL DIVIDEND IN SINGAPORE  
CURRENCY**

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The Board of Directors (the “**Board**”) of Azeus Systems Holdings Ltd. (the “**Company**”) refers to the Company’s Cash Dividend announcement dated 23 August 2016.

The Board wishes to announce that the final dividend (Tax Not Applicable) in respect of the financial year ended 31 March 2016 of 4.47 Hong Kong cents (the “**Final Dividend**”) for each ordinary share in the capital of the Company shall be paid in Singapore currency based on exchange rate of approximately 0.176 i.e. approximately 0.79 Singapore cents per ordinary share.

The Final Dividend will be paid on 15 September 2016.

By Order of the Board

Lee Wan Lik  
Managing Director

31 August 2016