

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

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

The Board of Directors (the “**Board**”) of Azeus Systems Holdings Ltd. (the “**Company**”) refers to the Company’s Cash Dividend announcement dated 16 July 2018.

The Board wishes to announce that the final dividend (Tax Not Applicable) in respect of the financial year ended 31 March 2018 of 6.20 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 0.175 i.e. approximately 1.085 Singapore cents per ordinary share.

The Final Dividend will be paid on 31 August 2018.

By Order of the Board

Lee Wan Lik
Managing Director

20 August 2018