

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

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND SHARE REGISTRAR AND TRANSFER
AGENT OFFICE IN BERMUDA**

The board of directors (the “**Board**” or “**Directors**”) of Azeus Systems Holdings Ltd (the “**Company**”) wishes to announce that both the addresses of (i) the registered office of the Company in Bermuda; and (ii) the office of the Company’s Bermuda Share Registrar and Transfer Agent, Estera Services (Bermuda) Limited, have been changed from Canon’s Court 22 Victoria Street Hamilton HM12 Bermuda to Victoria Place 5th Floor 31 Victoria Street Hamilton HM10 Bermuda.

BY ORDER OF THE BOARD

Lee Wan Lik
Managing Director
1 August 2019