



AZEUS SYSTEMS HOLDINGS LTD.

(Company Registration No. 35312)
(Incorporated in Bermuda on 10 May 2004)

CHANGE OF NAME OF SUBSIDIARY COMPANIES

The Board of Directors (the “**Board**”) of Azeus Systems Holdings Ltd. (the “**Company**”) and together with its subsidiaries (the “**Group**”), wishes to announce the change of names of the following subsidiaries:-

Name of subsidiary (before change)	New name of subsidiary	Effective date of change
Azeus Convene Malaysia Sdn. Bhd.	Convene Malaysia Sdn. Bhd.	26 February 2019
Azeus Pty Ltd	Convene Pty Ltd	07 March 2019
BIGONTHENET PTE Ltd	Convene SG PTE. Ltd.	08 March 2019

BY ORDER OF THE BOARD

Lee Wan Lik
Managing Director
17 April 2019