

**AZEUS SYSTEMS HOLDINGS LTD.**

(Reg. No. 35312)

(Incorporated in Bermuda)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Azeus Systems Holdings Ltd. (the "Company") wishes to announce the appointment of Ms Busarakham Kohsikaporn as Joint Secretary of the Company with effect from 27 May 2015, in place of Mr Lean Min-Tze who has resigned as Joint Secretary of the Company with effect from 27 May 2015.

Mr Yap Wai Ming remains as the other Joint Secretary of the Company.

**BY ORDER OF THE BOARD**

Lee Wan Lik  
Managing Director

27 May 2015