

ActivEX Limited

A.C.N. 113 452 896

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19th February 2018

The Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

RESIGNATION OF MANAGING DIRECTOR

ActivEX Limited (ASX: AIV) advises that Mr Grant Thomas has resigned as Managing Director of the Company.

Mr Thomas has been Managing Director since January 2014.

The Company thanks Mr Thomas for the years of reliable service that he has provided and wishes him every success in his future endeavours.

We attach an Appendix 3Z, Final Director's Interest Notice, to this announcement.

Min Yang
Chairman

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	ActivEX Limited
ABN	11 113 452 896

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Grant Thomas
Date of last notice	31 July 2013
Date that director ceased to be director	19 February 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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