

ActivEX Limited

A.C.N. 113 452 896

Suite 2

3B Macquarie Street

SYDNEY NSW 2000

P: (02) 9251 9088

E: admin@activex.com.au

W: activex.com.au



20 April 2020

The Manager
Company Announcements Office
Australian Securities Exchange

Via Online Electronic Lodgement

Dear Sir/Madam

Appointment of Alternate Director

The Board of ActivEX Limited (**ASX: AIV**) advises that Ms Min Yang, Non-executive Chairman, has appointed Mr Louis Chien as an Alternate Director effective today, 20 April 2020.

Mr Chien holds a Master of Business Administration (MBA) and two bachelor degrees in Architecture. With over 20 years of experience working in Fortune 100 companies mostly based in the United States and recently Singapore, Mr Chien has managed companies across the Americas, Europe and the Asia-Pacific. Mr Chien is currently an Executive Director of ASF Group Limited.

This announcement has been authorised by the Company Secretary.

Min Yang
Chairman