

**ActivEX Limited**

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4 May 2020

The Manager  
Company Announcements Office  
Australian Securities Exchange

*Via Online Electronic Lodgement*

Dear Sir/Madam

**Change of Company Secretary**

The Board of ActivEX Limited (**ASX: AIV**) advises that Mr Craig McPherson has resigned as Company Secretary of the Company and Mr William Kuan has been appointed as the Company Secretary of the Company, effective 4 May 2020.

Mr Kuan has extensive experience in accounting, corporate finance and company secretarial areas. He is currently a Director and Company Secretary of ASF Group Limited, a substantial shareholder of the Company. Prior to joining ASF, he was company secretary for a number of diverse Hong Kong listed companies.

The Board is grateful for the contributions to the Company made by Mr McPherson and wishes him well with his future endeavours.

Authorised by:  
Board of ActivEX Limited