

**A V E X A**

Avexa Limited  
ABN 53 108 150 750  
Suite 8, Level 1  
61-63 Camberwell Road  
Hawthorn East Victoria Australia 3123

Telephone 61 3 8888 1040  
Facsimile 61 3 8888 1049  
Website [www.avexa.com.au](http://www.avexa.com.au)

12 September 2014

Australian Securities Exchange  
Market Announcements Platform  
Level 14, Exchange Centre  
20 Bridge Centre  
SYDNEY NSW 2000

Dear Sir / Madam

**Change of Provider of Share Registry Management Services for Avexa Limited (AVX)**

In accordance with listing rule 3.15.1, please be advised that the registry management services relating to Avexa Limited (AVX) are to be transferred from Computershare Investor Services to:

Boardroom Pty Limited.  
Level 7, 207 Kent Street  
Sydney NSW 2000  
PO Box 3993  
Sydney NSW 2001

Telephone 1300 737 760  
Fax: (02) 9279 0664

Email: [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)  
Web: [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)

Computershare Investor Services will cease to be the registry provider at close of business on Friday 12th September 2014 and Boardroom Pty Limited will be the registry provider commencing Monday 15th September 2014.

Yours faithfully

Lee Mitchell  
**Company Secretary**  
**AVEXA LIMITED**