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

Dear Sir

SHARE PURCHASE PLAN – CONFIRMATION OF RECORD DATE

Further to the Company's previous announcement this morning regarding the Share Purchase Plan (SPP), please note that the Record Date for determining entitlement to participate in the SPP is **25 January 2016** and not 25 February 2016.

Yours faithfully,

Lee Mitchell
Company Secretary
AVEXA LIMITED