



ASX Announcement

For immediate release

Melbourne, Australia, 26 February 2016

Appointment of Non-Executive Directors

Avexa Limited (ASX: **AVX**) is pleased to announce that, following the completion of the acquisition of TALI Health Pty Ltd, Mr Jefferson Harcourt and Mr Benjamin Yeo have joined the Board as Non-Executive Directors.

Jefferson Harcourt

Jefferson has over 17 years of experience as a company director of Grey Innovation, a cutting edge engineering and technology commercialisation company based in Melbourne, Australia. He holds a Bachelor of Engineering (Hons).

Through Grey Innovation, which Jefferson founded in 1998, Jefferson has worked in a wide range of industry sectors including defence, automotive, consumer electronics, and medical devices. Grey collaborates with leading Australian Universities and Research Organisations to translate leading edge technologies into market ready products. Jefferson has brought over one hundred products to market in the past fifteen years, and their devices are sold under leading brand names around the world.

Jefferson works closely with his technical teams, and is comfortable with complex technology and product development methodologies.

In 2014 Jefferson co-founded the Verde Foundation; a not-for-profit foundation to translate medical device research into investment ready propositions. He has also raised capital and created a number of spin out companies, sits on a number of company boards, and is committed to helping create successful high-tech companies.

Benjamin Yeo

Benjamin has extensive experience in the Equity Capital Markets focusing on the small to medium enterprise sector. He has a Bachelor of Science and a Masters of Business (Commercialising Science and Technology), winning the 2008 nabCapital Science in Business Award for his work commercialising Facioscapulohumeral Muscular Dystrophy research out of Monash University.

Through Novus Capital, Benjamin has worked in a wide range of industry sectors including pharmaceutical, biotechnology, medical devices, mining, retail and technology. Through his work at Novus Capital, Benjamin actively engages in originating deal opportunities and implementing strategic business initiatives including Mergers and Acquisitions, and private and public equity capital raisings through Initial Public Offerings, Reverse Takeovers, private placements and rights issues.

Benjamin is also the Vice President of Water Polo Victoria, and holds a number of other voluntary board positions in a variety of organisations including the RACV Club, the University of Melbourne and the Victorian NWPL Club.



A V E X A

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