



**ActivEX Limited.**  
A.C.N. 113 452 896  
**117 Quay Street**  
**BRISBANE QLD 4000**  
**P.O. Box 1533**  
**MILTON QLD 4064**  
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23 June 2014

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Change of Provider of Share Registry Management Services for ActivEX Limited**

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to ActivEX Limited (AIV) are to be transferred from Computershare Investor Services Pty Limited 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 Pty Limited will cease to be the registry provider at close of business on Friday 20<sup>th</sup> June 2014 and Boardroom Pty Limited will be the registry provider commencing Monday 23<sup>rd</sup> June 2014.

Yours sincerely  
**ActivEX Limited**

A handwritten signature in black ink, appearing to read "Paul Crawford".

**Paul Crawford**  
**Company Secretary**