

ActivEX Limited

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3rd July 2014

The Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

APPOINTMENT OF COMPANY SECRETARY

ActivEX Limited (**ASX: AIV**) announces that Mr Craig James has been appointed as Company Secretary of the Company, effective as 1st July 2014.

Mr James is a company secretary with over 25 years standing in both public and private company structures.

Mr James is a Chartered Secretary, Chartered Accountant (NZ) and a Fellow Certified Practising Accountant. He holds a Bachelor of Financial Administration (Accounting & Economics) and a Diploma of Financial Services (AFMA).

Grant Thomas
Managing Director