

ActivEX Limited

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16th October 2014

The Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

APPOINTMENT OF DIRECTOR

ActivEX Limited (**ASX: AIV**) announces that Ms Dongmei Ye has been appointed a Director of the Company, effective as at 15th October 2014.

Ms Ye, holds a Master of Accounting degree from Macquarie University. Ms Ye is a Member of CPA Australia.

For the past 6 years Ms Ye has worked for several Australian accounting firms and has built up extensive experience in the financial and taxation industry in Australian and internationally, in particular Hong Kong.

Grant Thomas
Managing Director