

ActivEX Limited

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4th March 2015

The Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

APPOINTMENT OF COMPANY SECRETARY

ActivEX Limited (**ASX: AIV**) is pleased to announce the appointment of Mr Craig McPherson as Company Secretary of the Company.

Mr McPherson graduated with a Bachelor of Commerce from the University of Queensland and is a member of the Institute of Chartered Accountants in Australia.

Mr McPherson has in excess of 15 years commercial experience, the last 8 years within the mineral resources sector for Australian and international companies. Mr McPherson has acted as Company Secretary for both ASX and TSX listed public companies.

Mr McPherson's appointment follows the resignation of Mr Craig James as Company Secretary. The Company thanks Mr James for his services and wishes him every success in his future endeavours.

A handwritten signature in dark ink, appearing to read "Grant Thomas", with a long, sweeping horizontal flourish extending to the right.

Grant Thomas
Managing Director