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ASX Announcement

For immediate release

Resignation of Company Secretary

Melbourne, Australia, 10 October 2016

Avexa (ASX:AVX) today advises that Mr. Lee Mitchell has resigned as Company Secretary of the Company effective immediately.

Avexa also announces the appointment of Mr. John Osborne to the role of Company Secretary, also effective immediately.

John brings a wealth of experience at senior levels in finance and business administration across a broad range of industries. For over 10 years he has been the company secretary or consultant to eight publicly listed companies.

END

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