

Avexa Limited ABN 53 108 150 750 Suite 8, Level 1 61-63 Camberwell Rd Hawthorn East Melbourne 3123 Telephone 61 3 8888 1040 Facsimile 61 3 8888 1049 Website www.avexa.com.au

ASX Announcement

For immediate release

Non-executive director appointment

Melbourne, Australia, 1 September 2016

The directors of Avexa Limited (ASX: AVX) are pleased to announce today the appointment of Mr Mark Simari, Managing Director & CEO of Paragon Care (ASX: PGC), as an independent Non-executive director of the Company.

Mark has significant experience as a board member in privately held and ASX listed companies. As Paragon Care's Managing Director, he has been responsible for driving its growth strategies including multiple acquisitions, capital raising and driving strategic and business planning processes and implementing corporate and organisational restructuring

lain Kirkwood, Executive Chairman said "we welcome Mark to the board and look forward to utilising his skill, experience and energy to assist in commercialising the TALI Technology and growing Avexa."

About Avexa

Avexa is a Melbourne-based medical technology company with a long history of innovation, development and commercialisation of medical treatments. Avexa's flagship programme is the revolutionary and innovative TALI system, which uses innovative technology to diagnose and treat cognitive problems such as attention difficulties in early childhood.

About TALI Health Pty Ltd (100% owned by Avexa)

TALI Health has the exclusive global license and rights to the TALI Technology and is seeking to position itself as the global leader in the diagnosis and treatment of attention difficulties, particularly in children with developmental disabilities.





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