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28 January 2011

RECEIPT OF NOTICE UNDER S249D

The Board of ACUVAX Limited (ASX: ACU) wishes to advise that it has received a notice under section 249D of the *Corporations Act 2001* (Cth) ("Notice") which seeks to call a general meeting of the Company to remove Mr Keong Chan as a director of the Company, and seek the election of Mr Rocco Tassone as a Director of the Company.

Under section 249D of the Act the directors of the Company must call and arrange to hold a meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. Directors must call the meeting within 21 days after the request is given to the Company and the meeting must be held no later than 2 months after the Notice has been received.

The Notice received by the Company did not contain a Requesting Shareholder Statement that is normally required to be circulated to all members of the Company with the notice of meeting.

For further information:

Lloyd Flint
Company Secretary