

ActivEX Limited

A.C.N. 113 452 896

Suite 3402, Level 34
Riverside Centre
123 Eagle Street
BRISBANE QLD 4000

P.O. Box 1533
Milton QLD 4064

P: (07) 3236 4188
E: admin@activex.com.au
W: activex.com.au



2 May 2016

The Manager
Company Announcements
Australian Stock Exchange Ltd
20 Bridge Street
Sydney 2000
via: www.asxonline.com

Dear Sir/Madam

Confirmation of Despatch of Offer Document

Further to the announcement on 21 April 2016, ActivEX Limited (ACN 113 452 896) (ASX: AIV) (**Company**) advises that it has despatched the offer document under section 708AA of the *Corporations Act 2001* (Cth) for the Company's non-renounceable pro-rate 1 for 4 rights issue offer, along with personalised Entitlement and Acceptance forms to all Eligible Shareholders on the Company's share register on the Record Date, being 5.00pm (Brisbane time) on 27 April 2016.

For further information on your Entitlement, please contact the Company's Share Registry on 1300 737 760 for callers within Australia and +61 2 9260 9600 for callers outside Australia or the Company between 9.00am and 5.00pm (Brisbane time) on business days by calling (07) 3236 4188 from within Australia or +61 7 3236 4188 from outside Australia.

Craig McPherson
Company Secretary
Ph: +61 7 3236 4188