

**ActivEX Limited**  
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9<sup>th</sup> August 2017

The Company Announcements Office  
Australian Stock Exchange  
SYDNEY NSW 2000

#### **APPOINTMENT OF DIRECTOR**

The Board of ActivEX Limited (**ASX: AIV**) is pleased to announce the appointment of Mr Geoff Baker as a Director of the Company, effective as 8<sup>th</sup> August 2017.

Mr Baker has previously served as Non-Executive Director of ActivEX Limited from 15<sup>th</sup> February 2013 to 26<sup>th</sup> June 2017.

**Grant Thomas**  
**Managing Director**