

ActivEX Limited
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26th June 2017

The Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

RESIGNATION OF NON-EXECUTIVE DIRECTOR

ActivEX Limited (ASX: AIV) announces that Mr Geoff Baker has resigned as a Non-Executive Director of the Company, effective at the close of business today.

Mr Baker has been Non-Executive Director since February 2013.

The Company thanks Mr Baker for the many years of reliable service that he has provided and wish him every success in his future endeavours.

We attach an Appendix 3Z, Final Director's Interest Notice, to this announcement.

Grant Thomas
Managing Director

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	ActivEX Limited
ABN	11 113 452 896

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Geoffrey Robert Baker
Date that director ceased to be director	26 June 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.