



ASF GROUP LIMITED

ACN 008 924 570

Bennelong, 2/3B Macquarie Street
Sydney NSW 2000

Telephone: (61 2) 9251 9088

Facsimile: (61 2) 9251 9066

www.asfgroupltd.com

8 May 2013

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

Dear Sir/Madam

Notice to ActivEX Limited (AIV) withdrawing requisition of a general meeting

ASF Gold & Copper Pty Ltd (**ASFGC**), a wholly owned subsidiary of ASF Group Limited and a major shareholder of AIV, has on 8 May 2013 sent the attached notice to AIV withdrawing its notice to call and arrange to hold a general meeting under section 249D of the *Corporations Act 2001* (Cth).

ASFGC is still considering its options as to whether to proceed with its off-market takeover bid for AIV referred to in its Bidder's Statement dated 30 April 2013.

William Kuan
Company Secretary
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ASF Gold & Copper Pty Ltd

ACN 158 308 260

Bennelong, 2/3B Macquarie Street

Sydney NSW 2000

Telephone: (61 2) 9251 9088

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8 May 2013

The Directors
ActivEX Limited
Level 4, Exchange Centre
117 Quay Street
BRISBANE QLD 4000

By Facsimile: (07) 3236 4288

Dear Sirs

Withdrawal of requisition to call and hold a general meeting of members of ActivEX Limited

We refer to the notice to ActivEX Limited (ACN 113 452 896) (**AIV**) dated 3 May 2013 given by ASF Gold & Copper Pty Ltd (ACN 158 308 260) (**ASFGC**) requesting that the directors of AIV call and arrange to hold a general meeting to consider the resolutions proposed in that notice under and in accordance with sections 249D and 203D of the *Corporations Act 2001* (Cth) (**Notice**).

ASFGC hereby withdraws the Notice.

Yours faithfully

ASF Gold & Copper Pty Ltd (ACN 158 308 260)

in accordance with s127 of the Corporations Act

A handwritten signature in black ink, appearing to read 'myang', with a long horizontal stroke extending to the right.

Min Yang
Director

A handwritten signature in black ink, appearing to read 'W Kuan', with a long horizontal stroke extending to the right.

William Kuan
Company secretary