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The Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

MANAGING DIRECTOR EMPLOYMENT AGREEMENT

ActivEX Limited (**ASX: AIV**) announces that the Employment agreement of founding Managing Director, Mr Douglas Young will not be renewed beyond 31 March 2014.

Mr Young will continue in his current role while the Company undertakes the recruitment for a successor.

The Company would like to thank Mr Young for his many years of support and service that he has given to the Company.

ActivEX Limited

Min Yang
Chairman