

ActivEX Limited

A.C.N. 113 452 896

Suite 2, 3B Macquarie Street
SYDNEY NSW 2000

P: (02) 9251 9088

E: admin@activex.com.au

W: activex.com.au



2 January 2019

The Manager
Company Announcements Office
Australian Stock Exchange

Via Online Electronic Lodgement

Dear Sir/Madam

Extension of Share Buy Back Program

ActivEX Limited ("AIV") is pleased to advise the extension of its on-market share buyback program.

A Final Share Buy-back Notice (Appendix 3F) relating to the completion of the share buy-back program instigated 12 months ago and an Announcement of Buy-Back (Appendix 3C) in relation to the extension of the buyback for a further 12 months are appended to this announcement.

Up to 17.7 million AIV shares can be acquired by AIV over the next 12 months as part of the buyback.

For further information contact:

Mr Craig McPherson, Company Secretary

Appendix 3F

Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
ActivEX Limited	11 113 452 896

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	On-market
---	------------------	-----------

Details of all shares/units bought back

2	Number of shares/units bought back	Nil
3	Total consideration paid or payable for the shares/units	n/a
4	If buy-back is an on-market buy-back - highest and lowest price paid	n/a

+ See chapter 19 for defined terms.


Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:


.....
Company secretary

Date: 2 January 2019

Print name: Craig J McPherson

== == == == ==

Appendix 3C

Announcement of buy-back (*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
ActivEX Limited	11 113 452 896

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market
2	⁺ Class of shares/units which is the subject of the buy-back (<i>eg, ordinary/preference</i>)	Ordinary Shares
3	Voting rights (<i>eg, one for one</i>)	One for one
4	Fully paid/partly paid (<i>and if partly paid, details of how much has been paid and how much is outstanding</i>)	Fully Paid
5	Number of shares/units in the ⁺ class on issue	177,228,401
6	Whether shareholder/unitholder approval is required for buy-back	No
7	Reason for buy-back	Enhance shareholder value

⁺ See chapter 19 for defined terms.

8	Any other information material to a shareholder's/unitholder's decision whether to accept the offer (<i>eg, details of any proposed takeover bid</i>)	None
---	---	------

On-market buy-back

9	Name of broker who will act on the company's behalf	Ord Minnett Limited
10	Deleted 30/9/2001.	
11	If the company/trust intends to buy back a maximum number of shares - that number <small>Note: This requires a figure to be included, not a percentage.</small>	17,722,840 Shares
12	If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Twelve months from 22 January 2019
13	If the company/trust intends to buy back shares/units if conditions are met - those conditions	Not Applicable

Employee share scheme buy-back

14	Number of shares proposed to be bought back	Not Applicable
15	Price to be offered for shares	Not Applicable

Selective buy-back

- | | | |
|----|--|----------------|
| 16 | Name of person or description of class of person whose shares are proposed to be bought back | Not Applicable |
| 17 | Number of shares proposed to be bought back | Not Applicable |
| 18 | Price to be offered for shares | Not Applicable |

Equal access scheme

- | | | |
|----|---|----------------|
| 19 | Percentage of shares proposed to be bought back | Not Applicable |
| 20 | Total number of shares proposed to be bought back if all offers are accepted | Not Applicable |
| 21 | Price to be offered for shares | Not Applicable |
| 22 | ⁺ Record date for participation in offer
<small>Cross reference: Appendix 7A, clause 9.</small> | Not Applicable |


Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:


(Company secretary)

Date: 2 January 2019

Print name: Craig J. Mcpherson

⁺ See chapter 19 for defined terms.