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ASX Announcement

Resignation of Mr Bruce Hewett - Non-Executive Director

12 July 2016

Avexa Limited (ASX: AVX) today announces the resignation of Non-Executive Director Mr Bruce Hewett from the Avexa Ltd Board of Directors following his appointment as Global Commercial Director with Clinigen Group PLC based in the United Kingdom.

Executive Chairman Iain Kirkwood commented, "Since his appointment to the Board in 2010, Bruce has made a significant contribution, in particular bringing his wealth of healthcare business experience to bear on a broad range of matters considered by the Board during his tenure. We congratulate him on his new appointment and wish him all the best in his relocation to the UK."

Executive Chairman, Mr. Kirkwood added, "Avexa is at an exciting stage of its growth having recently acquired TALI Health and the Board will look to replace Bruce's skill and knowledge as soon as practicable."

For more information:

Mr Iain Kirkwood
Executive Chairman
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Avexa Limited (ASX: AVX) is an Australian Medical Technology Company listed on the Australian Securities Exchange. Avexa's core focus is the development of TALI Health and the TALI Technology. TALI Health is based in Melbourne and is made up of a team of neuroscientists, engineers, game developers and all-round talented individuals. Our vision is to be a leader in the assessment and treatment of childhood attention difficulties.

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