



ASX Announcement

29 December 2016

AVEXA – Retirement of Mr Tan as a director.

Avexa Limited (ASX:AVX or the Company) today advises that as foreshadowed in the 2016 Notice of Annual General Meeting (AGM) Mr Allan Tan, a Singapore based director of the Company since December 2010, will be retiring as director at the close of the AGM being convened today.

At today's AGM we will be thanking Allan for his commitment and contribution to the deliberations of the board over the past six years and wishing him well for the future.

Iain Kirkwood
Chairman

An Appendix 3Z (Final Director's Interest Notice) for Mr Tan follows.

END

For more information:

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About Avexa Limited

Avexa is a Melbourne-based medical technology company. Its flagship program is the revolutionary and innovative TALI system, which uses cutting edge technology to diagnose and treat cognitive problems such as attention difficulties in early childhood.

About the TALI system

TALI Health Pty Ltd (100% owned by Avexa) has the exclusive global license to the TALI Technology together with the option to acquire the TALI Technology outright. TALI is seeking to position itself as the global leader in the diagnosis and treatment of attention difficulties, particularly in children with developmental disorders, such as autism. The TALI Technology is a result of ground-breaking research pioneered over twenty years by internationally renowned neuroscientist Professor Kim Cornish and her team at Monash University. The front end of the TALI Technology is an attention assessment and training program (accessed via a software application prescribed by healthcare professionals), delivered on a computerized tablet (or similar). The back end of the TALI Technology is a Cloud based, centralised secure data collection, analysis and report system.

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: AVEXA LIMITED
ABN: 53 108 150 750

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	Mr Allan Tan
Date of last notice	9 January 2015
Date that director ceased to be director	29 November 2016

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 55,787 Fully Paid Ordinary Shares
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+ 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	Not applicable
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.