

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Group p.l.c. pursuant to the Listing Rules, as issued by the Listing Authority:

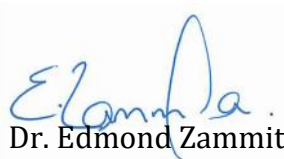
Quote

Board Meeting

The Board of Directors of AX Group p.l.c. (the "Issuer") is scheduled to meet on Friday 14th February 2020 to:

- i) consider and approve the Issuer's Final Audited Annual Accounts for the financial year ended 31st October 2019; and
- ii) consider the declaration or otherwise of a final dividend to be recommended to the Annual General Meeting of the Issuer.

Unquote



Dr. Edmond Zammit Laferla
Company Secretary

7th February 2020

Company Announcement
AXG03/2020

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