

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:

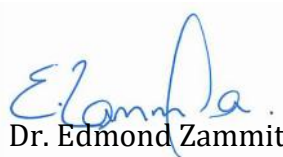
Quote

Approved final Audited Annual Accounts – YE 2019

The Board of Directors of AX Group p.l.c. (the “Issuer”) announces that on the 13th February 2020 it has considered and approved the final audited Annual Accounts for the financial year ended 31st October 2019.

The Issuer’s Annual Financial Report is available for viewing at the Issuer’s registered office and on the following online link to the Issuer’s web portal: <https://axgroup.mt/investment/>.

Unquote



Dr. Edmond Zammit Laferla
Company Secretary

14th February 2020

Company Announcement
AXG05/2020