

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 Tuesday 23rd June 2020 to consider and approve the Issuer's half-yearly financial report as at 30th April 2020.

Unquote



Dr. Edmond Zammit Laferla
Company Secretary

18 June 2020

Company Announcement
AXG12/2020