

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Group p.l.c. (the “**Company**”) pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority:

### Quote

Mr Albert Bonello has been appointed as Managing Director Finance and Administration of the AX Group.

Mr Bonello has held the role of Chief Finance Officer of the AX Group since 1 January 2017. He is a fellow of the Malta Institute of Accountants and a member of the Association of Chartered Certified Accountants.

In accordance with Capital Market Rule 5.20, the following details are hereby being provided to the public:

<b>Name:</b>	Albert Bonello
<b>Address:</b>	Northwind, Triq Dun Manwel Zammit, Siggiewi SGW 3019
<b>Function in the Company:</b>	Managing Director Finance and Administration
<b>Principal activity outside the Company:</b>	N/A
<b>Current and past (5 years) directorships:</b>	N/A
<b>Other disclosures:</b>	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9.
<b>Effective date of appointment:</b>	1 February 2023

The Company also announces that Mr Nicky Camilleri has been appointed as Chief Operations Officer of the AX Group.

Mr Camilleri is a fellow of the Association of Chartered Certified Accountants and the Malta Institute of Accountants. Prior to joining the Company, Mr Camilleri occupied various senior positions most notably within listed entities forming part of groups such as the Corinthia Group of Companies, Premier Capital plc and Mizzi Organisation. His last position was that of Group Chief Financial Officer of Mizzi Organisation.

In accordance with Capital Market Rule 5.20, the following details are hereby being provided to the public:

<b>Name:</b>	Nicky Camilleri
<b>Address:</b>	45, Triq De Rohan, Zebbug, Malta.
<b>Function in the Company:</b>	Chief Operations Officer
<b>Principal activity outside the Company:</b>	N/A
<b>Current and past (5 years) directorships:</b>	Aqubix Ltd, PB Group Ltd, Legacy Contractors Ltd, First United Insurance Brokers Ltd (Resigned 2019).
<b>Other disclosures:</b>	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9.
<b>Effective date of appointment:</b>	22 May 2023

## Unquote



Dr. Edmond Zammit Laferla  
*Company Secretary*

26 January 2023

Company Announcement  
AXG47/2023