

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

Ing. Marthese Vella has been appointed as Chief Technology Officer of the AX Group. Ing. Vella is an Information Technology specialist and holds a B.Eng. (Hons) Degree in Electrical Engineering from the University of Malta as well as a Masters of Science degree in Information Management from the Lancaster University.

Ing. Vella has occupied various senior positions, most notably within listed entities forming part of groups such as Air Malta plc and Island Hotels Group, and has also held Lead Advisory positions with established service providers of repute.

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

Name:	Marthese Vella
Address:	46, Triq Melita, Sliema SLM1985
Function in the Company:	Chief Technology Officer
Principal activity outside the Company:	N/A
Current and past (5 years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9.
Effective date of appointment:	3 rd April 2023

Unquote



Dr. Edmond Zammit Laferla
Company Secretary

16 March 2023

Company Announcement
AXG50/2023