



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

The Board of Directors of the Company hereby announces that it has received notice of resignation of Mr Nicky Camilleri, the Chief Operations Officer of the Company, effective 31st May 2024.

The Board of Directors of the Company has expressed its gratitude to Mr Camilleri for his service to the Company and augured him every success for his future endeavours.

For the purpose of Capital Markets Rules, there is no further matter concerning Mr Camilleri requiring disclosure.

Unquote

Dr. Edmond Zammit Laferla
Company Secretary

31st May 2024

Company Announcement
AXG63/2024

AX GROUP, AX BUSINESS CENTRE,
TRIQ ID-DIFIŻA ĊIVILI,
MOSTA, MST1741
MALTA

T. +356 2331 2345
E. INFO@AXGROUP.MT
WWW.AXGROUP.MT

AX HOTELS

AX CONSTRUCTION

AX DEVELOPMENT

AX CARE