

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

As part of the AX Group’s succession plan, the Company is pleased to announce the appointment of Mr Kenneth Abela as Chief Executive Officer (Designate) of the AX Group. Mr Abela is an accountant by profession and has extensive experience in the hospitality industry having served as the Chief Financial Officer of the Island Hotels Group for many years and also worked in a similar capacity with International Hotel Investments p.l.c..

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

Name:	Kenneth Abela
Address:	Ta’ Zenga, Bidnija Road, Mgarr MGR 2910, Malta
Function in the Company:	Chief Executive Officer (Designate)
Principal activity outside the Company:	N/A
Current and past (5 years) directorships:	<i>Current:</i> None <i>Past:</i> Dizz Finance p.l.c.; D Shopping Malls Finance p.l.c.
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:	2 nd December 2024

On the eventual retirement of Mr Michael Warrington, the current Chief Executive Officer of the AX Group, Mr Abela will be appointed Chief Executive Officer in his stead.



The AX Group also announces that Mr Michael Warrington has also been appointed Deputy Chairman of the AX Group with effect from 1st December 2024.

Unquote

Dr. Edmond Zammit Laferla
Company Secretary

08 November 2024

Company Announcement
AXG66/2024

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