



Company Announcement

The following is a company announcement issued by AX Investments p.l.c pursuant to Malta Financial Services Authority Listing Rule 8.7.3:

The Board of Directors of AX Investments p.l.c. is scheduled to meet on 24th June 2008 to approve the Company's interim financial statements for the period 1st November 2007 to 30th April 2008.

A handwritten signature in blue ink, appearing to read 'Tonio Farrugia', written in a cursive style.

Tonio Farrugia
company secretary

19th June 2008.

Company Announcement AXI05

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