



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 the 27th of February 2009 to consider and approve the Company's audited financial statements for the year ended 31st October 2008.

A handwritten signature in blue ink, appearing to read 'Tonio Farrugia', on a light-colored background.

Tonio Farrugia
Company Secretary

26th February 2009

Company Announcement AXI08

AX Investments p.l.c.
AX House, Mosta Road,
Lija BZN 9010 - Malta.
Tel: (+356) 23 312 105
Fax: (+356) 21 411 698
email: cosec@axholdings.com.mt

www.axholdings.com.mt

Company Reg. No.: C 27586