



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Investments p.l.c. ('the Company') pursuant to the Listing Rules issued by the Listing Authority:

The Board of Directors of AX Investments p.l.c. is scheduled to meet on the 13th February 2020 to approve the Company's audited financial statements for the year ended 31st October 2019.

A handwritten signature in black ink, appearing to read 'Dr Ian Vella Galea', written over a light grey grid background.

Dr Ian Vella Galea
Company Secretary

11th February 2020

Company Announcement AXI201

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