



AX Holdings

COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Holdings Limited (C3595) pursuant to the Listing Rules issued by the Listing Authority:

The Board of Directors of AX Holdings Limited is scheduled to meet on the 21st February 2020 to approve the Company's Consolidated Financial Statements for the year ended 31st October 2019.

Dr Ian Vella Galea
Company Secretary

19th February 2020

Company Announcement AXI203