



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Investments p.l.c. pursuant to Malta Financial Services Authority Listing Rule 5.16.3:

The Board of Directors of AX Investments p.l.c. is scheduled to meet virtually on the 4th June 2020 to approve the Company's half-yearly financial report as at 30th April 2020.

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

Dr Ian Vella Galea
Company Secretary

3rd June 2020

Company Announcement AXI209

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