



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Investments p.l.c pursuant to Malta Financial Services Authority Listing Rules 8.7.3-4:

The Board of Directors of AX Investments p.l.c. met on Friday 19th June 2009 to consider and approve the Company's interim unaudited financial statements for the six months ended 30th April 2009.

A handwritten signature in blue ink, appearing to read 'Tonio Farrugia'.

Tonio Farrugia
Company Secretary

2nd July 2009

Company Announcement AXI11

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