



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 24th February 2021 to approve the Company's audited financial statements for the year ended 31st October 2020.

A handwritten signature in blue ink, appearing to read 'Dr Ian Vella Galea', written over a faint, light blue circular watermark.

Dr Ian Vella Galea
Company Secretary

22nd February 2021

Company Announcement AXI214