



## **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:*

### **Quote**

The Company's guarantor, AX Holdings Limited (C3595), has effectively merged into AX Group plc (C12271) by virtue of a merger procedure carried out in accordance with the provisions of Title II, Chapter III of Part VIII of the Companies Act, 1995 (Cap. 386).

The amalgamation having taken effect, AX Group plc, as the acquiring company, has succeeded to all the assets, rights, liabilities and obligations of AX Holdings Limited, including those as the Company's guarantor. AX Holdings Limited has, in turn, ceased to exist and has been struck off with effect from 24<sup>th</sup> March 2021.

### **Unquote**

A handwritten signature in blue ink, consisting of several fluid, overlapping strokes that form a stylized representation of the name 'Ian Vella Galea'.

**Dr. Ian Vella Galea**  
*Company Secretary*

29<sup>th</sup> March 2021

Company Announcement AXI217