



## COMPANY ANNOUNCEMENT

*The following is a company announcement issued by AX Investments p.l.c pursuant to Malta Financial Services Authority Listing Rule 8.7.12.3:*

The Board of Directors of AX Holdings Ltd (guarantor of AX Investments plc bonds) have approved the Company's Report and consolidated financial statements for the year ended 31 October 2008.

These accounts are available for viewing on the AX Holdings website (<http://www.axholdings.com.mt>) and at the Company's registered office at AX House, Mosta Road, Lija.

A handwritten signature in blue ink, appearing to read 'Tonio Farrugia', on a light-colored background.

**Tonio Farrugia**  
*Company Secretary*

13<sup>TH</sup> July 2009

Company Announcement AXI12

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Company Reg. No.: C 27586