



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 Company announces that Mr. Michael Sciortino (I.D. 787155M) has resigned from his role as Non-Executive Director of the Company and member of the Audit Committee with effect from the 2nd September 2021.


The Company also announces the appointment of Mr. Josef Formosa Gauci (I.D. 68368M) of 236, Flat 7, Tower Road, Sliema, as Non-Executive Director of the Company and member of the Audit Committee with effect from today, 7th September 2021.

Principal Activity outside the Company: Consultant; director in family company dealing in property

Current and past 5 year directorships:

AX Group p.l.c. (current); Stefanotis Co. Ltd. (current); Nevada Co. Ltd. (current); J.Z.T. (Holdings) Ltd. (current); Xara Palace Hotel Co. Ltd. (current); SMS Group Ltd (previous); S Mifsud & Sons Ltd (previous); SMS Properties Ltd. (previous); SMS Mondial Limited (previous).

No further disclosures in terms of Listing Rules 5.20.5 to 5.20.9



Dr Ian Vella Galea
Company Secretary

7th September 2021

Company Announcement AXI222