



## COMPANY ANNOUNCEMENT

*The following is a company announcement issued by AX Investments p.l.c pursuant to Malta Financial Services Authority Listing Rule 5.16.21:*

The Board of Directors of AX Investments p.l.c. have approved the Company's Annual Report and Financial Statements for the year ended 31st October 2010.

These accounts will be available for viewing on the AX Investments website (<http://www.axinvestmentsplc.com>) and at the Company's registered office at AX House, Mosta Road, Lija, from 4<sup>th</sup> February 2011.

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

**Tonio Farrugia**  
*Company Secretary*

31<sup>st</sup> January 2011

Company Announcement AXI18

**AX Investments p.l.c.**  
AX House, Mosta Road,  
Lija BZN 9010 - Malta.  
**Tel:** (+356) 23 312 105  
**Fax:** (+356) 21 411 698  
**email:** [cosec@axholdings.com.mt](mailto:cosec@axholdings.com.mt)

[www.axholdings.com.mt](http://www.axholdings.com.mt)

Company Reg. No.: C 27586