



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Investments p.l.c pursuant to Chapter 5 of the listing rules Malta Financial Services Authority

AX Investments Plc announces that following the demise of Mr Tonio Farrugia it has appointed Dr I Vella Galea as Company Secretary with effect from 30.5.2011.

A handwritten signature in black ink, appearing to read 'Angelo Xuereb', written over a horizontal line.

Angelo Xuereb
Director

30th May 2011

Company Announcement AXI-19

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