



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Holdings Limited (C3595): pursuant to Malta Financial Services Authority Listing Rule 5.16.21:

The Board of Directors of AX Holdings Limited have approved the Company's Consolidated Financial Statements for the year ended 31st October 2010.

These accounts are available for viewing on the AX Holdings website (<http://www.axholdings.com.mt>) or the AX Investments p.l.c. website (<http://www.axinvestmentsplc.com>).

A handwritten signature in black ink, appearing to be 'I. Vella Galea', written over a horizontal line.

Dr Ian Vella Galea
Company Secretary

13th June 2011

Company Announcement AXI20

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