



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. is scheduled to meet on the 22nd June 2011 to consider and approve the Company's interim unaudited financial statements for the six months ended 30th April 2011.

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

Dr Ian Vella Galea
Company Secretary

16th June 2011

Company Announcement AXI21

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