



## ***COMPANY ANNOUNCEMENT***

*The following is a company announcement issued by AX Investments p.l.c. pursuant to Malta Financial Services Authority Listing Rule 5.16.3:*

The Board of Directors of AX Investments p.l.c. is scheduled to meet on the 22<sup>nd</sup> February 2012 to consider and approve the Company's audited financial statements for the year ended 31<sup>st</sup> October 2011.

A handwritten signature in black ink, appearing to read 'Dr Ian Vella Galea', written over a light grey horizontal line.

**Dr Ian Vella Galea**  
*Company Secretary*

14<sup>th</sup> February 2012

Company Announcement AXI23

AX Investments p.l.c.  
AX House, Meridiana Road,  
Garden City, Malta

Tel: +356 2122 1111  
Fax: +356 2122 1111  
e-mail: [admin@axholdings.com.mt](mailto:admin@axholdings.com.mt)

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

Company Registration No. 22019