



## **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 18<sup>th</sup> June 2012 to consider and approve the Company's interim unaudited financial statements for the six months ended 30<sup>th</sup> April 2012.

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

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

11<sup>th</sup> June 2012

Company Announcement AXI26

**AX Investments p.l.c.**  
AX House, Mezzu Fenech,  
Lija MS2109, Malta

**Tel** (+356) 23 312 314  
**Fax** (+356) 21 411 006  
**e-mail** [admin@axholdings.com.mt](mailto:admin@axholdings.com.mt)

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

Company Reg. No. C27510