



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Investments p.l.c. (C27586) pursuant to Malta Financial Services Authority Listing Rule 5.16.21

The Board of Directors of AX Investments p.l.c. has approved the Company's half-yearly financial statements for the six months ending 30th April 2012.

The said financial statements are available for viewing on the AX Investments p.l.c. website (<http://www.axinvestmentsplc.com>).

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

18th June 2012

Company Announcement AXI27

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