



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 21st February 2013 to consider and approve the Company's audited financial statements for the year ended 31st October 2012.

Dr Ian Vella Galea
Company Secretary

13th February 2013

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