



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 13th June 2013 to consider and approve the Company's interim unaudited financial statements for the six months ended 30th April 2013.

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

Dr Ian Vella Galea
Company Secretary

6th June 2013

Company Announcement AXI39

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