



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 16th December 2013 to consider and approve the Company's audited financial statements for the year ended 31st October 2013.

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

12th December 2013

Company Announcement AXI42

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