



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:

On the 16th December 2013, the Board of Directors of AX Investments p.l.c. have approved the Company's Annual Report and Financial Statements for the year ended 31st October 2013.

These accounts are available for viewing on the AX Investments' website (<http://www.axinvestmentsplc.com>) and at the Company's registered office (AX House, Mosta Road, Lija).

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

Dr. Ian Vella Galea
Company Secretary

17th December 2013

Company Announcement AXI43

AX Investments p.l.c.
AX House, Mosta Road
Lija, PN10, Malta

Tel: +356 2141 0000
Fax: +356 2141 0001
e-mail: admin@axinvestmentsplc.com

www.axholdings.com.mt

Company Reg. No. C34866