



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 22nd January 2015 to approve the Company's audited financial statements for the year ended 31st October 2014.

A handwritten signature in black ink, appearing to read 'Dr Ian Vella Galea', written over a light grey background.

Dr Ian Vella Galea
Company Secretary

19th January 2015

Company Announcement AXI53

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