



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 22nd January 2015, 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 2014.

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 be 'Dr. Ian Vella Galea', written over a light blue horizontal line.

Dr. Ian Vella Galea
Company Secretary

22nd January 2015

Company Announcement AXI54

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