



## ***COMPANY ANNOUNCEMENT***

*The following is a company announcement issued by AX Holdings Limited (C3595) pursuant to Malta Financial Services Authority Listing Rule 5.16.21:*

The Board of Directors of AX Holdings Limited have approved the Company's Consolidated Financial Statements for the year ended 31<sup>st</sup> October 2014.

These accounts are available for viewing on the AX Investments p.l.c. website (<http://www.axinvestmentsplc.com>), the AX Holdings website (<http://www.axholdings.com.mt>) and at the Company's registered office (AX House, Mosta Road, Lija) as from today.

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*

23<sup>rd</sup> January 2015

Company Announcement AXI55

**AX Investments p.l.c.**

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Company Reg. No.: C27586