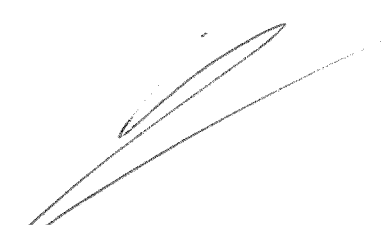


COMPANY ANNOUNCEMENT

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 26th June 2015 to approve the Company's half-yearly financial report as at 30th April 2015.



Dr Ian Vella Galea
Company Secretary

26th June 2015

Company Announcement AX157

AX Investments p.l.c.

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