



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 13th June 2016 to approve the Company's half-yearly financial report as at 30th April 2016.

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

Dr Ian Vella Galea
Company Secretary

13th June 2016

Company Announcement AXI64

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