



AX Holdings

COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Holdings Limited (C3595) ('the Company') pursuant to Malta Financial Services Authority Listing Rule 5.16.5:

AX Holdings Limited hereby announces that Mr. Richard Xuereb has resigned from the Board of Directors of the Company with effect from 28th November 2016.

Dr. Ian Vella Galea
Company Secretary

30th November 2016

Company Announcement AXI70