



AX Holdings

COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Holdings Limited (C3595) pursuant to Malta Financial Services Authority Listing Rule 5.16.3:

The Board of Directors of AX Holdings Limited is scheduled to meet on the 30th January 2017 to approve the Company's Consolidated Financial Statements for the year ended 31st October 2016.

Dr Ian Vella Galea
Company Secretary

18th January 2017

Company Announcement AXI74