



AX Holdings

COMPANY ANNOUNCEMENT

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

AX Holdings Limited announces the appointment of Mr. Josef Formosa Gauci (I.D. 68368M) of 236, Flat 7, Tower Road, Sliema, as Non-Executive Director of the Company with effect from the 9th August 2017.

Principal Activity outside the Company: Nil

Current and past 5 year directorships: Nil

No further disclosures in terms of Listing Rules 5.20.5 to 5.20.9

Dr. Ian Vella Galea
Company Secretary

10th August 2017

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