

COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Holdings Limited (C3595) pursuant to Malta Financial Services Authority Listing Rule 5.16.21:

The Board of Directors of AX Holdings Limited have approved the Company's Report and Financial Statements for the year ended 31st October 2017.

These accounts are available for viewing on the AX Holdings website (https://axholdings.com.mt/investor-relations/annual-reports/) and at the Company's registered office (AX House, Mosta Road, Lija) as from today.

Dr. Ian Vella GaleaCompany Secretary

28th February 2018

Company Announcement AXI84

Company Reg. No.: C 3595 VAT Reg. No.: 1046 - 7916