



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Investments p.l.c. ('the Company') pursuant to the Listing Rules issued by the Listing Authority:

On the 13th February 2020, the Board of Directors of AX Investments p.l.c. have approved the Company's Annual Report and Financial Statements for the year ended 31st October 2019.

These accounts are herewith attached and also available for viewing on the AX Investments' website (<https://axinvestmentsplc.com/category/financial-statements/>) and at the Company's registered office (AX House, Mosta Road, Lija).

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

Dr. Ian Vella Galea
Company Secretary

14th February 2020

Company Announcement AXI202

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