

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Group p.l.c. (the "Company") pursuant to the Listing Rules, as issued by the Listing Authority:

Quote

The Board of Directors of the Company, acting on the recommendation of the Audit Committee, is pleased to announce that it has appointed Ernst & Young Malta Limited, of Regional Business Centre, Achille Ferris Street, Msida MSD 1751, as auditors of AX Group p.l.c. and its subsidiaries with immediate effect.

Unquote

Dr. Edmond Zammit Laferla

Company Secretary

25 September 2020

Company Announcement AXG17/2020







