

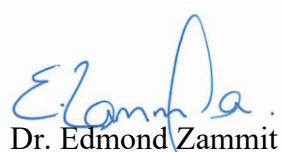
COMPANY ANNOUNCEMENT

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 has resolved to change the registered office of the Company to AX Group, AX Business Centre, Triq id-Difiża Ċivili, Mosta, MST1741, Malta. The Company shall also be conducting all of its commercial operations from the aforesaid registered office.

Unquote



Dr. Edmond Zammit Laferla
Company Secretary

28 January 2021

Company Announcement
AXG18/2021