

## **COMPANY ANNOUNCEMENT**

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

Quote

## **Board Meeting**

The Board of Directors of AX Group p.l.c. (the "Issuer") is scheduled to meet on Thursday 24<sup>th</sup> June 2021 to consider and, if deemed fit, approve the Issuer's half-yearly financial report as at 30<sup>th</sup> April 2021.

Unquote

Dr. Edmond Zammit Laferla *Company Secretary* 

22 June 2021

Company Announcement AXG28/2021

> AX GROUP, AX BUSINESS CENTRE, TRIQ ID-DIFIŻA ĊIVILI, MOSTA, MST1741 MALTA

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