

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:

Change in Registered Office

The Board of Directors of the Company has resolved to change the registered office of the Company to: "AX Business Centre, Triq id-Difiza Civili, Mosta, MST1741, Malta".

Company Reg No: C 27586

VAT Reg No: 1602 - 3629

Dr. Ian Vella Galea *Company Secretary*1st February 2021

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