



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Investments p.l.c. pursuant to Malta Financial Services Authority Listing Rule 5.16.3:

The Board of Directors of AX Investments p.l.c. has approved the Company's half-yearly financial statements for the six months ending 30th April 2015.

The said financial statements are available for viewing on the AX Investments p.l.c. website (<http://www.axinvestmentsplc.com>)

A handwritten signature in black ink, appearing to read 'Dr Ian Vella Galea', written over a light grey background.

Dr Ian Vella Galea
Company Secretary

30th June 2015

Company Announcement AX158

AX Investments p.l.c.

AX House, Mosta Road,
Lija LJA 9070, Malta

Tel: (+356) 21 312 345

Fax: (+356) 21 411 698

e-mail: admin@axholdings.com.mt

www.axholdings.com.mt

Company Reg. No.: C27586