



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. is scheduled to meet on the 25th January 2016 to approve the Company's audited financial statements for the year ended 31st October 2015.

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

24th January 2016

Company Announcement AX160

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