



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Investments p.l.c. pursuant to Malta Financial Services Authority Listing Rule 5.16.21:

The Financial Analysis Summary for the Company and its Guarantor AX Holdings Limited has been issued on the 29th April 2016 and is available for viewing on the AX Investments' website (<http://www.axinvestmentsplc.com>) and at the Company's registered office (AX House, Mosta Road, Lija).

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke.

Dr. Ian Vella Galea
Company Secretary

29th April 2016

Company Announcement AXI63

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