



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 2016.

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 blue horizontal line.

Dr Ian Vella Galea
Company Secretary

14th June 2016

Company Announcement AXI65

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