



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 12th June 2017 to approve the Company's half-yearly financial report as at 30th April 2017.



Dr Ian Vella Galea
Company Secretary

8th June 2017

Company Announcement AXI77

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