

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 2017.

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

Dr Ian Vella GaleaCompany Secretary

13th June 2017

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AX Investments p.l.c.

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