

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:

On the 28th February 2018, the Board of Directors of AX Investments p.l.c. have approved the Company's Annual Report and Financial Statements for the year ended 31st October 2017.

These accounts are available for viewing on the AX Investments' website (https://axinvestmentsplc.com/category/financial-statements/) and at the Company's registered office (AX House, Mosta Road, Lija).

Dr. Ian Vella GaleaCompany Secretary

28th February 2018

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AX Investments p.l.c.

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