



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 29th January 2019 to approve the Company's audited financial statements for the year ended 31st October 2018.

A handwritten signature in blue ink, appearing to read 'Dr Ian Vella Galea', written over a light blue horizontal line.

Dr Ian Vella Galea
Company Secretary

28th January 2019

Company Announcement AXI88

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