



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Investments p.l.c. ('the Company') pursuant to the Listing Rules issued by the Listing Authority:

Appointment of Auditors

The Board of Directors, acting on the recommendation of the Audit Committee, is pleased to announce that it has appointed Ernst & Young Malta Limited, of Regional Business Centre, Achille Ferris Street, Msida MSD 1751 as auditors of the Company with immediate effect.

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

Dr. Ian Vella Galea
Company Secretary
25th September 2020

Company Announcement AXI212

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