



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Investments p.l.c. ("the Company") pursuant to Malta Financial Services Authority Listing Rule 5.16:

The Company announces that on the 4th November 2014 AX Group, through one of its subsidiaries, has acquired the Luzzu Complex in Qawra. This acquisition will enhance the facilities of the adjoining properties pertaining to the Group, The Suncrest Hotel and the Sunny Coast Resort & Spa, thus consolidating the Group's investment in the area.

A handwritten signature in black ink, appearing to be 'Dr. Ian Vella Galea', written over a light grey background.

Dr. Ian Vella Galea
Company Secretary

5th November 2014

Company Announcement AX152

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