



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 28th November 2016 to approve the Company's audited financial statements for the year ended 31st October 2016.

A handwritten signature in black ink, consisting of several fluid, overlapping strokes that form the name 'Dr Ian Vella Galea'.

Dr Ian Vella Galea
Company Secretary

8th November 2016

Company Announcement AXI67

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