



## ***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 5<sup>th</sup> December 2016 to approve the Company's audited financial statements for the year ended 31<sup>st</sup> October 2016.

A handwritten signature in black ink, appearing to be 'IVG', written over a light grey background.

**Dr Ian Vella Galea**  
*Company Secretary*

23<sup>rd</sup> November 2016

Company Announcement AX169

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Company Reg. No. C27586