



## **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 28<sup>th</sup> May 2019 to approve the Company's half-yearly financial report as at 30<sup>th</sup> April 2019.

A handwritten signature in blue ink, appearing to read 'Ian Vella Galea', written over a faint, light blue circular watermark.

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

28<sup>th</sup> May 2019

Company Announcement AX194

**AX Investments p.l.c.**

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Company Reg. No.: C27586