



AX Holdings

COMPANY ANNOUNCEMENT

The following is a company announcement issued by AX Holdings Limited (C3595) pursuant to Malta Financial Services Authority Listing Rule 5.16.21:

The Board of Directors of AX Holdings Limited is scheduled to meet on the 20th December 2016 to approve the Company's audited financial statements for the year ended 31st October 2016.

Dr. Ian Vella Galea
Company Secretary

9th November 2016

Company Announcement AXI68