

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by AX Group p.l.c. pursuant to the Listing Rules, as issued by the Listing Authority:

Quote

Board Meeting

The Board of Directors of AX Group p.l.c. (the "Issuer") makes reference to the Company Announcement number AXG 03/2020 wherein it was stated that the Board was scheduled to meet on Friday 14th February 2020 to:

- i) consider and approve the Issuer's Final Audited Annual Accounts for the financial year ended 31st October 2019; and
- ii) consider the declaration or otherwise of a final dividend to be recommended to the Annual General Meeting of the Issuer.

The Issuer announces that the date of the said Board meeting has been rescheduled to the 13th February 2020.

Unquote



Dr. Edmond Zammit Laferla
Company Secretary

12th February 2020

Company Announcement
AXG04/2020

AX GROUP P.L.C.
AX HOUSE
MOSTA ROAD,
LIJA LJA 9010, MALTA

T. +356 2331 2345
E. INFO@AXGROUP.MT
WWW.AXGROUP.MT