



## COMPANY ANNOUNCEMENT

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

### Quote

The Board of Directors of the Company, acting on the recommendation of the Audit Committee, is pleased to announce that it has appointed Ernst & Young Malta Limited, of Regional Business Centre, Achille Ferris Street, Msida MSD 1751, as auditors of AX Group p.l.c. and its subsidiaries with immediate effect.

### Unquote

Dr. Edmond Zammit Laferla  
*Company Secretary*

25 September 2020

Company Announcement  
AXG17/2020

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**AX** HOTELS

**AX** CONSTRUCTION

**AX** DEVELOPMENT

**AX** CARE