

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") is scheduled to meet on Thursday 24th June 2021 to consider and, if deemed fit, approve the Issuer's half-yearly financial report as at 30th April 2021.

Unquote



Dr. Edmond Zammit Laferla
Company Secretary

22 June 2021

Company Announcement
AXG28/2021