



Malta International Airport plc, Luqa LQA 05, Malta.
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15th January 2003

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Malta International Airport plc pursuant to Malta Stock Exchange Bye-Law 6.05.04 (iv):

Dr Louis de Gabriele, Identity Card Number 136664(M), residing at 23, Triq il-Qarcilla, Balzan has been appointed Company Secretary, with effect from the 1st January 2003.



AUSTIN CALLEJA
Director