



Malta International Airport plc, Luqa LQA 05, Malta.
Tel: (+356) 21 249 600, 21 697 800. Direct dialing-in: (+356) 2369+ext. Fax: (+356) 21 249 563
e-mail: mia@maltairport.com
www.maltairport.com

Wednesday 13th August 2003

COMPANY ANNOUNCEMENT

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

Quote

New Chairman appointed at Malta International Airport



The Board of Directors of Malta International Airport plc, convened for its first meeting since its new appointments were announced, has unanimously appointed Mr Michael Hoeferer as Chairman.

Mr Hoeferer was born in 1959 and is a graduate in Economics, History and Public Relations. He initiated his career with Austrian Airlines in 1986 in the Marketing

Planning and Control Division, thereafter he was appointed Division Manager for Marketing Strategy and Coordination and subsequently Director of the Customer Loyalty Programme before being appointed Vice President of Operations in 1994.

In 1996 Mr Hoeferer was appointed Chief Executive Officer of the Austrian National Tourist Organisation, where he was successfully responsible for Austrian tourism. He was also President of the Alpine Tourist Commission covering Bavaria, Germany, Italy, Switzerland, Southern Tyrol and Austria, and served for several terms on the Board of the European Travel Commission, the Board of Directors of Austrian Travel Agents and Tour Operators as well as the Advisory Board of Austrian Airlines. In 2000 he transferred to Libro AG as Managing Director Retail. Thereafter Mr Hoeferer joined Flughafen Wien where he was appointed Senior Executive Vice President for Airline and Terminal Services.

In July 2002 the Management Board appointed him Managing Director of the Vienna International Beteiligungsmanagement Gesellschaft m.b.h. (the Vienna International Holdings Co.), as well as Chairman of the Malta Mediterranean Link Consortium Ltd. which is the Holding Company of the investment in Malta International Airport plc. In January 2003 Michael Hoeferer also became the representative of Vienna International Airport on the Board of Directors of the Schedule Coordination Austria Ltd holding the position of Deputy Chairman.

Company Directors

Peter Bolech , Austin Calleja, Jean Depasquale, Michael Hoeferer, Ivan John Falzon,
Louis-M St Maurice, Winston J Zahra
Company Number C 12663





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The new Chairman of MIA plc is well acquainted with Malta and is proud to be heading an organisation which is pivotal to the Island's economy. Whilst aware of the challenges ahead particularly in view of Malta's forthcoming EU membership, Mr Hoeferer feels confident that he will seize all opportunities to steer MIA into continued success.

Unquote

A handwritten signature in black ink, appearing to read 'Louis de Gabriele', with a large, stylized initial 'L' and 'G'.

Louis de Gabriele
Company Secretary

Company Directors
Peter Bolech , Austin Calleja, Jean Depasquale, Michael Hoeferer, Ivan John Falzon,
Louis-M St Maurice, Winston J Zahra
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