



Malta International Airport plc, Luqa LQA 05, Malta.
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COMPANY ANNOUNCEMENT

The following is a Company Announcement by Malta International Airport plc pursuant to the Malta Stock Exchange Bye-Law 6.05.05 (i):

Quote

The Board of Directors of Malta International Airport plc (MIA) is scheduled to meet on Monday, 17th November 2003 at 1500 hours to:

- a) Approve the Interim Accounts for the six months ended 30th September 2003;
- b) Consider the declaration of an Interim Dividend.

Unquote

A handwritten signature in black ink, appearing to read "Louis de Gabriele", with a stylized flourish at the end.

Louis de Gabriele
Company Secretary

Thursday, 16th October 2003

