



COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Announces Board Meeting to approve the Financial Statements as at 31st December 2011

Date of Announcement	20 January 2012
Reference	120/2012
In terms of Chapter 5 of the Listing Rules	LR 5.16.3

QUOTE

The Board of Directors of Malta International Airport plc is scheduled to meet on the 22nd March 2012 to consider and approve the Company's Financial Statements for the financial year ended 31st December 2011.

The Board of Directors shall also consider whether to declare and make a recommendation to the shareholders for the payment of a dividend.

UNQUOTE

Signed:

A handwritten signature in black ink, appearing to read "L. de Gabriele", written over a horizontal line.

Loujs de Gabriele
Company Secretary