



Malta International Airport plc, Luqa LQA 05, Malta.
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COMPANY ANNOUNCEMENT - (MIA/14)

The following is a Company Announcement by Malta International Airport plc pursuant to Listing Rule 8.6.1:

Quote

The Board of Directors of Malta International Airport plc shall be meeting on Wednesday, 9th June 2004 to:

- i. Consider and approve the financial results for the year ended 31st March 2004; and
- ii. Consider the declaration of a dividend to be recommended to the Annual General Meeting.

Unquote

A handwritten signature in black ink, appearing to read "Louis de Gabriele".

Louis de Gabriele
Company Secretary

Thursday, 8th April 2004

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

