



COMPANY ANNOUNCEMENT
Malta International Airport plc (the "Company")

*Announces Board Meeting to approve
the Financial Statements as at 31st December 2012*

Date of Announcement	25 th January 2013
Reference	144/2013
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 Wednesday 20th March 2013 to consider and approve the Company's Financial Statements for the financial year ended 31st December 2012.

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".

Louis de Gabriele
COMPANY SECRETARY