

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

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Date of Announcement	23 <sup>rd</sup> May 2014
Reference	177/2014
In terms of Chapter 5 of the Listing Rules	5.16.5/5.20

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Reference is made to the Company Announcement 176/2014 issued yesterday where Mr Karl Dandler was appointed as a Non-Executive Director. In accordance with Listing Rule 5.20, the following details are hereby being provided:

Name:	Karl Dandler
Address:	Markt 340, A-2880, Kirchberg, Austria
Function:	Non-Executive Director
Principal activity outside the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	22 <sup>nd</sup> May 2014

Signed:

  
Louis de Gabriele  
COMPANY SECRETARY