



Malta International Airport plc,
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Date 26th April 2005

Company Announcement

The following is a company announcement issued by Malta International Airport p.l.c. as required by the Listing Rules of the Listing Authority and the Malta Stock Exchange bye-laws:

Quote

By letter dated 26th April 2005 the Company was informed that the Government of Malta has decided to offer for sale on the Malta Stock Exchange 13,530,000 Ordinary 'A' Shares in the Company. The Company was also informed that this transaction is envisaged to be completed before the end of 2005.

Unquote

A handwritten signature in black ink, appearing to read "Louis de Gabriele", with a horizontal line underneath.

Louis de Gabriele
Company Secretary

DIRECTORS:
Michael Höferer (Chairman),
Jean Depasquale (Deputy Chairman),
Peter Bolech, Austin Calleja,
John Ellul Vincenti, Louis M. St. Maurice,
Winston J. Zahra.
Company Registration No.: C12663