



Malta International Airport plc,
Luqa LQA 05, Malta.

Tel: (356) 2124 9600, 2169 7800.
Direct dialing-in: (+356) 2369+ext.
Fax: (356) 2124 9563.

e-mail: mia@maltairport.com
www.maltairport.com

27th September 2005

COMPANY ANNOUNCEMENT

Quote

By letter dated 26th September 2005, the Company was advised by the Ministry for Investment, Industry and Information Technology through the privatization unit, that the Government of Malta has determined the general offer price of Lm1.40 per share for the forthcoming sale of a 20 per cent shareholding in the Company. Details of the terms and conditions of the offer are to be announced by the Government of Malta at a later date.

Unquote

A handwritten signature in black ink, appearing to read "Louis de Gabriele", with a stylized flourish at the end.

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