

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Corrigendum to Company Announcement 222/2016

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| Date of Announcement | 25 February 2016 |
| Reference | 223/2016 |
| In terms of Chapter 5 of the Listing Rules | |


QUOTE

Reference is made to the Company Announcement No. 222/2016 issued yesterday. The gross dividend indicated as €10.7692 cents per share should have read €0.107692 cents per share which, together with the interim dividend already paid, shall be proposed to the shareholders for the financial year ended 31st December 2015, for a gross final dividend of €0.153846 cents (net €0.10).

Any inconvenience caused is regretted.

UNQUOTE

Signed:


Louis de Gabriele
Company Secretary