

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Resignation of Director


Date:	05 April 2016
Reference:	226/2016
In Terms of Chapter 5 of the Listing Rules	LR. 5.16.5

QUOTE

The Company announces that by letter dated 30 March 2016, Mr Youssef Sabeh has resigned from his position as director of the Company. The Board of Directors expresses its gratitude to Mr Sabeh for his years of service to the Company.

UNQUOTE

Signed:


Louise de Gabriele
Company Secretary