

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Announces Board Meeting for the approval of the Interim Financial Statements

Date: 15 July 2016

Reference: 234/2016

In Terms of Chapter 5 of the Listing Rules

QUOTE

The Board of Directors of Malta International Airport plc is scheduled to meet on Wednesday 17th August 2016 to consider and, if considered appropriate, approve the Company's Interim Financial Statements for the six months ended 30th June 2016.

It is also expected that the Board of Directors will consider the payment of an interim dividend during this meeting.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary