

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Announces approval of the Interim Financial Statements and declaration of Interim Dividend

Date of Announcement	17 August 2016
Reference	236/2016

QUOTE

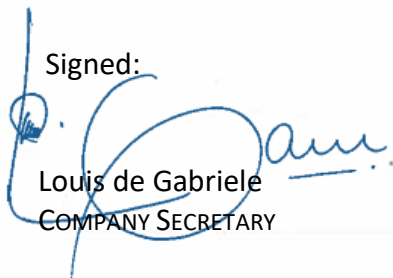
During the meeting of the Board of Directors of the Company held on Wednesday 17th August 2016, the Group’s interim financial statements for the six months ended 30th June 2016 were approved.

The interim financial statements are available for viewing at the registered office of the Company and on the Company’s website www.maltairport.com

The Directors have also approved a net interim dividend of €0.03 per share (gross €0.0461538) equivalent to €4,059,000 for payment on all shares settled as at close of business on Wednesday 24th August 2016 and payable by no later than Friday 16th September 2016.

UNQUOTE

Signed:



Louis de Gabriele
COMPANY SECRETARY

About Malta International Airport

Malta International Airport is the only airport serving the Maltese Islands, connecting the tiny island state to more than 80 destinations in Europe, North Africa and the Middle East, through 34 airlines. It has the second most international connections among 180 European and Mediterranean airports in its class. The airport handles more than 4 million passengers and over 16,000 tonnes of freight annually. Since becoming fully operational in 1992, the airport has grown to accommodate more than 30 retail outlets and 14 catering establishments, and has helped position Malta as a key aviation industry player. The airport’s terminal is spread across 74,000 square metres and accommodates parking for 1,500 cars. Malta International Airport also owns Skyparks, a business centre containing 9,000 square metres of office space, eco-certified by BREEAM.

For more information, visit www.maltairport.com. Alternatively, follow us on Facebook ([facebook.com/maltairport](https://www.facebook.com/maltairport)).