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COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Head of Projects Steps Down

Date of Announcement 07 October 2016

Reference 239/2016

QUOTE

The Company would like to announce that the Head of Projects Ms Vicki Brown has left the Company and the department is now under the responsibility of Mr Ivan Zahra.

The Company would like to express its gratitude to Ms Brown for her service to the Company.

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).