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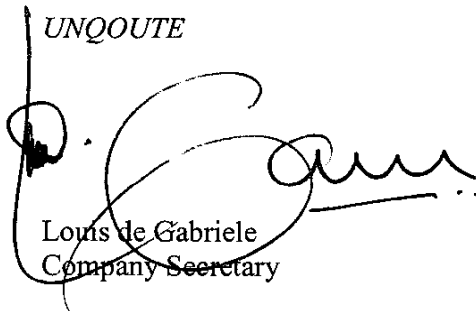
COMPANY ANNOUNCEMENT

The following is a company announcement issued by Malta International Airport p.l.c. (MIA) pursuant to Malta Stock Exchange Bye-Law 5.03.02 and the MFSA Listing Authority Listing Rule 8.6.1:

QUOTE

The Board of Directors of MIA is scheduled to meet on Monday the 21st November 2005 to approve the Interim Financial Statements for the six months ended 30th September 2005. It is also expected that the Board of Directors will consider the payment of an interim dividend at that meeting.

UNQUOTE



Louis de Gabriele
Company Secretary

7th November 2005

DIRECTORS:
Michael Höferer (Chairman),
Jean Depasquale (Deputy Chairman),
Peter Bolech, Austin Calleja,
John Ellul Vincenti, Louis M. St. Maurice,
Winston J. Zahra.
Company Registration No.: C12663