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COMPANY ANNOUNCEMENT

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

QUOTE

The Board of Directors of MIA is scheduled to meet on Thursday the 30th November 2006 to approve the Interim Financial Statements for the six months ended 30th September 2006. 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 2006

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