



Malta International Airport plc,
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COMPANY ANNOUNCEMENT

The following is a company announcement issued by Malta International Airport plc (MIA) pursuant to MFSA Listing Authority Rule 9.49:

QUOTE

Malta International Airport plc hereby gives notice that the current accounting reference period starting 1 April 2006 and ending 31 March 2007 has been altered to read 1 April 2006 to 31 December 2006

UNQUOTE

Louis de Gabriele
Company Secretary

22nd 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