

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Malta International Airport p.l.c. pursuant the MFSA Listing Authority Listing Rule 8.7.17:

QUOTE

The following resolutions were passed and approved at the 15th Annual General Meeting of the Company, held on the 12 April 2007:

1. That the Profit and Loss Account and Balance Sheet for the year ended 31 December 2006 and the Directors' and Auditors' Report be received and approved;
2. That the net dividend of Lm0.022 per share which represents a net payment of LM1,488,300 as recommended by the Directors be approved;
3. That the appointment of Deloitte & Touche as auditors of the Company be approved and that the Board of Directors be authorised to fix their remuneration;
4. That the nominated Directors, namely Mr Michael Bianchi and Mr Markus Kalushofer, be appointed to the Board of Directors of the Company; and
5. that the memorandum and articles of association of the company be and is hereby amended as follows:
 - a. Clause 6 of the memorandum of association be deleted and substituted by the following:

“The Board of Directors of the Company shall consist of not less than five (5) and not more than eight (8) Directors.”
 - b. Article 54.3 of the articles of association of the company be and is hereby deleted and substituted by the following:

54.3 The non-executive directors appointed pursuant to the immediately preceding sub-article 54.2 shall appoint to the Board the Chief Executive Officer as provided in article 58 and shall appoint another two (2) executive Directors, being the Chief Finance Officer and the Chief Commercial Officer, to the Board as provided in these Articles.

DIRECTORS:
Karin Zipperer (Chairman),
Winston J. Zahra (Deputy Chairman),
Peter Bolech, Austin Calleja,
Julian Jaeger, Louis-M. St-Maurice,
Michael Bianchi, Markus Klaushofer.
Company Registration No.: C12863

- c. Article 58.6 of the articles of association of the Company be deleted and substituted by the following:

58.6 As soon as possible following the appointment of the CEO to the Board of Directors, the Directors shall co-opt, the Chief Finance Officer and the Chief Commercial Officer to the office of directors and may entrust to each such person such other executive duties, in addition to those competent to him as an executive officer of the Company, as the Directors may determine under such terms and conditions as they deem fit, and subject to any agreement entered into in any particular case, may revoke such appointment. The appointment of an executive Director shall be automatically terminated if he ceases for any cause to be a Director or an executive of the Company. The co-option of such executive Director in accordance with the foregoing provisions of this article 58.6 shall be made as soon as possible when ever the relevant post is vacant.

UNQUOTE



Louis de Gabriele
Company Secretary

16 April 2006

DIRECTORS:
Karin Zipperer (Chairman),
Winston J. Zahra (Deputy Chairman),
Peter Bolech, Austin Calleja,
Julian Jaeger, Louis-M. St-Maurice,
Michael Bianchi, Markus Klaushofer.
Company Registration No.: C12663