



Malta International Airport plc,
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COMPANY ANNOUNCEMENT

The following is a company announcement issued by Malta International Airport p.l.c. pursuant to Malta Stock Exchange Bye-Law 5.03.02 and the MFSA Listing Authority Listing Rule 8.7.5:

QUOTE

Mr. Michael Hoeferer has ceased to be a non-executive Director of the Company and Chairman of the Board of Directors.

Mr John Ellul Vincenti has also ceased to be a non-executive director of the Company following the expiry of his term of office.

Mr. Michael Bianchi and Mr. Markus Klaushofer have been appointed non-executive Directors of the Company, with effect from the Annual General Meeting of 12 April 2007.

By virtue of the amendment effected to the memorandum and articles of association of the Company at the Annual General Meeting, Mr. Julian Jaeger, as the Chief Commercial Officer of the Company, has been appointed executive Director of the Company, with effect from 12 April 2007.

The information relating to Mr. Bianchi, Mr. Klaushofer and Mr. Jaeger requiring disclosure in terms of Listing Rules 8.15 to 8.18 is attached.

UNQUOTE

Louis de Gabriele
Company Secretary

14 May 2007

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

Details relating to Mr. Bianchi

1. Principal Activities Performed outside the Company and Details of Directorships held by Mr. Bianchi

Mr. Bianchi is appointed to the board of directors of various companies none of which, however, are listed on the Malta Stock Exchange. No other activities performed by Mr. Bianchi outside the Company are of significance in relation to his appointment to the Company's board of directors

2. Residential Address of Mr. Bianchi

The Tower, Wardija, L/O St. Paul's Bay

3. Convictions in relation to criminal offences punishable by imprisonment or details of any pending criminal proceedings against Mr. Bianchi for such offences.

None

4. Details of any bankruptcies or individual voluntary arrangements of Mr. Bianchi

None

5. Details of any creditors' voluntary winding-up, winding-up by the court or reconstruction of any company where Mr. Bianchi was a partner or director with an executive function at the time of or within the twelve months preceding such events.

None

6. Details of any dissolution of any partnerships for reasons of bankruptcy or the existence of grounds of sufficient gravity to warrant dissolution or where Mr. Bianchi was a partner at the time of or within the 12 months preceding such events.

None

7. Details of any public criticisms of Mr. Bianchi by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body and whether such person has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any Company.

None

8. **Whether Mr. Bianchi was the subject of any order, judgement or ruling of any court of competent jurisdiction, tribunal or any other competent authority in Malta or overseas, permanently or temporarily prohibiting her from acting as an Investment Adviser, dealer in Securities, Director or employee of a Financial Institution and from engaging in any type of business practice or activity.**

None

Details relating to Mr. Klaushofer

1. **Principal Activities Performed outside the Company and Details of Directorships held by Mr. Klaushofer**

Mr. Klaushofer is “Head Airline Marketing” at Vienna Airport

2. **Residential Address of Mr. Klaushofer**

Haeherg, G 12/1/23, 2320 Schwechat, Austria

3. **Convictions in relation to criminal offences punishable by imprisonment or details of any pending criminal proceedings against Mr. Klaushofer for such offences.**

None

4. **Details of any bankruptcies or individual voluntary arrangements of Mr. Klaushofer**

None

5. **Details of any creditors’ voluntary winding-up, winding-up by the court or reconstruction of any company where Mr. Klaushofer was a partner or director with an executive function at the time of or within the twelve months preceding such events.**

None

6. **Details of any dissolution of any partnerships for reasons of bankruptcy or the existence of grounds of sufficient gravity to warrant dissolution or where Mr. [-] was a partner at the time of or within the 12 months preceding such events.**

None

7. **Details of any public criticisms of Mr. Klaushofer by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body and whether such person has ever been disqualified by a court from acting as a director of a**

company or from acting in the management or conduct of the affairs of any Company.

None

8. **Whether Mr. Klaushofer was the subject of any order, judgement or ruling of any court of competent jurisdiction, tribunal or any other competent authority in Malta or overseas, permanently or temporarily prohibiting her from acting as an Investment Adviser, dealer in Securities, Director or employee of a Financial Institution and from engaging in any type of business practice or activity.**

None

Details relating to Mr. Jaeger

1. **Principal Activities Performed outside the Company and Details of Directorships held by Mr. Jaeger**

Mr. Jaeger has been seconded from Vienna International Airport as Chief Commercial Officer to MIA

2. **Residential Address of Mr. Jaeger**

Bidni Road 15, Marsascala, ZBR 10

3. **Convictions in relation to criminal offences punishable by imprisonment or details of any pending criminal proceedings against Mr. Jaeger for such offences.**

None

4. **Details of any bankruptcies or individual voluntary arrangements of Mr. Jaeger**

None

5. **Details of any creditors' voluntary winding-up, winding-up by the court or reconstruction of any company where Mr. Jaeger was a partner or director with an executive function at the time of or within the twelve months preceding such events.**

None

6. **Details of any dissolution of any partnerships for reasons of bankruptcy or the existence of grounds of sufficient gravity to warrant dissolution or where Mr. Jaeger was a partner at the time of or within the 12 months preceding such events.**

None



7. **Details of any public criticisms of Mr. Jaeger by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body and whether such person has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any Company.**

None

8. **Whether Mr. Jaeger was the subject of any order, judgement or ruling of any court of competent jurisdiction, tribunal or any other competent authority in Malta or overseas, permanently or temporarily prohibiting her from acting as an Investment Adviser, dealer in Securities, Director or employee of a Financial Institution and from engaging in any type of business practice or activity.**

None