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## COMPANY ANNOUNCEMENT

This is a company announcement being made by the Company in compliance with Chapter 9 of the Listing rules:

### **Interim Directors' Statement**

The Company hereby announces that during the financial period commencing on 1<sup>st</sup> January 2007 and the date of this Announcement, no material events and/or transactions have taken place that would have an impact on the financial position of the Company, such that they would require specific mention, disclosure or announcement pursuant to the applicable Listing Rules.

During the period under review, the financial position of the Company has remained sound and the performance has been in line with projected results. An encouraging increase in passenger movements since January 2007 has contributed to induce a positive sentiment within the Tourism Industry. The Company is expecting that the results of its first six months of the Financial Year to confirm this positive trend. In the meantime, the Company's planned activities are proceeding on schedule within the parameters dictated by the Company's Business Plan.

*Louis de Gabriele*  
Company Secretary

25<sup>th</sup> 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