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COMPANY ANNOUNCEMENT

MALTA INTERNATIONAL AIRPORT PLC (THE "COMPANY") INTERIM FINANCIAL STATEMENTS AND INTERIM DIVIDEND

Date of Announcement	11 June 2007
Reference	6/2007
Listing Rule	LR 8.7.3

This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

Interim Financial Statements & Interim Dividend

The Board of Directors of the Company is scheduled to meet on Thursday the 26th July 2007 to approve the Interim Financial Statements for the six months ended 30th June 2007.

It is also expected that the Board of Directors will consider the payment of an interim dividend at that meeting.

Signed:

Louis de Gabriele

Company Secretary

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