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COMPANY ANNOUNCEMENT

Malta International Airport plc

Interim Directors' Statement

Date of Announcement	19/05/2008
Reference	50/2008
Listing Rule	LR9.51-9.53

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 1st January 2008 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. The traffic for the first four months of the Financial year increased at a higher rate than anticipated and the prospects for the rest of the year look good.

Consequently the results for the first six months of the Financial year are expected to be better than projected figures and significantly better than the results for the corresponding period last. In the meantime, the Company's planned activities are proceeding on schedule within the parameters dictated by the Company's Business Plan.

Signed

Louis de Gabriele
Company Secretary

DIRECTORS:

Karin Zipperer (Chairman),
Jackie Camilleri (Deputy Chairman),
Michael Bianchi, Austin Calleja,
Julian Jaeger, Markus Klaushofer,
Louis-M. St-Maurice.

Company Registration No.: C12663