



Malta International Airport plc,
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COMPANY ANNOUNCEMENT

Malta International Airport plc

Announces approval of the Interim Financial Statements & Interim Dividend

Date of Announcement	18 July 2008
Reference	54/2008
Listing Rule	LR8.7.3

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

Quote

At a meeting of the directors the interim financial statements for the financial period ended 30 June 2008 were approved. The interim financial statements are available for viewing at the registered office of the company and on the company's web site at www.maltairport.com.

The directors have also approved a net interim dividend of €0.06 per share equivalent to €4,059,000, for payment to shareholders on the register of shareholders as at close of business on 31 July 2008.

Unquote

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