



Malta International Airport plc,  
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## COMPANY ANNOUNCEMENT

### Malta International Airport plc

#### Interim Directors' Statement

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Date of Announcement	17 November 2008
Reference	55/2008
Listing Rule	LR9.51

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

The Company hereby announces that following the publication of the unaudited financial statements for the six months ended 30<sup>th</sup> June 2008, 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, and which have not been otherwise announced through a company announcement.

During the period under review, the financial position of the Company has remained sound. For the second half of the year passenger traffic has been less than anticipated. For the period July to October passenger traffic was down by 1.1% over the same period last year and we anticipate this downturn to continue for the remaining months of 2008 and throughout winter 2008/09. However, the Company still expects the passenger throughput for 2008 to exceed 3,100,000 passengers, which is approximately 5% more than last year.

In the meantime, the Company has continued with its ambitious programme of enhancement to the Air Terminal building as well as to improve the facilities for passengers and visitors. More shopping areas are expected to come on line by the end of the year and the entire project is expected to be completed by June 2009.

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

Company Registration No.: C12663



Subject to any unforeseen circumstances, the Directors expect the Company's financial results for the year will be largely in line with the financial projections made at the beginning of the year and with those of the previous year.

Signed:

A handwritten signature in black ink, appearing to read "Louis de Gabriele", is written over a solid horizontal line. The signature is fluid and cursive, with a prominent initial "L" and a trailing flourish.

Louis de Gabriele  
Company Secretary