



Malta International Airport plc,  
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## COMPANY ANNOUNCEMENT

Malta International Airport plc

### Announces the appointment of an Officer of the Company

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Date of Announcement	13 May 2009
Reference	59/2009
Listing Rule	LR8.7.5

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

#### **Appointment of a Senior Officer of the Company**

The Company announces that with effect from the Annual General Meeting held on the 30<sup>th</sup> April 2009, Mr Andreas Schadenhofer was appointed as a non-Executive Director of the Company.

The information relating to Mr Schadenhofer requiring disclosure in terms of Listing Rule 8.16.1 – 8.16.8 is attached.

Signed:

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*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



**1. Full name (and if relevant, any former name or names), residential address and function in the Issuer and an indication of the principal activities performed by Mr Schadenhofer outside the Issuer where these are significant with respect to the Issuer.**

Full name: Mr Andreas Schadenhofer

Residential address: Kleinneusiedlerstrasse 4/Haus 5, A-2401 Fischamend, Austria

Vice President for strategic planning and controlling of Flughafen Wien AG,

**2. Details of all Directorships held by Mr Schadenhofer in any other Listed Company at any time in the previous five (5) years, indicating whether or not Mr Schadenhofer is still a Director.**

There is none other directorship in listed companies apart from Malta Airport.

**3. List any convictions in relation to criminal offences punishable by imprisonment or details of any pending criminal proceedings against Mr Schadenhofer for such offences.**

None

**4. Details of any bankruptcies or individual voluntary arrangements.**

None

**5. Details of any creditors' voluntary winding-up, winding-up by the court or reconstruction of any company where Mr Schadenhofer was a partner or director with an executive function at the time of or within the twelve months preceding such events.**

None

**6. Details of any dissolution of any partnerships for reasons of bankruptcy or the existence of grounds of sufficient gravity to warrant dissolution or where Mr Schadenhofer was a partner at the time of or within the 12 months preceding such events.**

None

**7. Details of any public criticisms by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body and whether Mr Schadenhofer has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any Company.**

None

**8. Whether Mr Schadenhofer were the subject of any order, judgement or ruling of any court of competent jurisdiction, tribunal or any other competent authority in Malta or overseas, permanently or temporarily prohibiting Mr Schadenhofer from acting as an Investment Adviser, dealer in Securities, Director or employee of a Financial Institution and from engaging in any type of business practice or activity.**

None