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COMPANY ANNOUNCEMENT

Malta International Airport plc

Announces Board Meeting for the approval of the Interim Financial Statements

Date of Announcement	21 July 2009
Reference	61/2009
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

The Board of Directors of Malta International Airport plc is scheduled to meet on the 30 July 2009 to consider and approve the Company's Interim Financial Statements for the six months ended 30 June 2009. It is also expected that the Board of Directors will consider the payment of an interim dividend at that meeting.

UNQUOTE

Signed:

Louis de Gabriele
Company Secretary

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

Company Registration No.: C12663