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Malta International Airport plc

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

Interim Directors' Statement

The Company hereby announces that following the publication of the unaudited financial statements for the six months ended 30<sup>th</sup> June 2009, 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 improved significantly compared to the first half of the year, but is more or less what the Company anticipated at the beginning of the year. For the period January to June 2009 passenger traffic was down by 10.9% over the same period last year. The situation improved significantly in the third quarter of the year when passenger movements were down by 4.7% over the same period last year. For the last quarter of the year the Company anticipates a small increase which will bring the total number of passengers this year to approximately 7% less than 2008. The passenger numbers for the forthcoming winter season should largely be at the 2009 level with perhaps some small improvements.

In the meantime, the Company has set up a new 100% owned subsidiary Sky Parks Development Ltd to manage and operate the proposed development of the Business Centre in the vicinity of the Airport Terminal. The Company has also changed the name of the current subsidiary that runs the airport car parks, (previously Sky Parks Ltd), to Airport Parking Ltd.

DIRECTORS:  
Karin Zipperer (Chairman),  
Jackie Camilleri (Deputy Chairman),  
Michael Bianchi, Austin Calleja,  
Julian Jaeger, Andreas Schadenhofer,  
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 "L. de Gabriele", is written over a faint, light blue circular stamp or watermark.

Louis de Gabriele

Company Secretary