



COMPANY ANNOUNCEMENT

Malta International Airport plc

Announces the appointment of an Officer of the Company

Date of Announcement	31 May 2010
Reference	73/2010
Listing Rule	LR8.7.5

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 11th May 2010, Mr Youssef Sabeh was appointed as a non-Executive Director of the Company.

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

Signed:



Louis de Gabriele

Company Secretary

1. Principal Activities Performed outside the Company and Details of Directorships held by Mr. Youssef Sabeh

Vice Président Opérationnel Aéroports – SNC Lavalin Europe

Président – SEATLP – Sté d'Exploitation de l'Aéroport de Tarbes Lourdes Pyrénées

Gérant : SECA (Aéroport de Chalon Chamforgeuil) ;
SEVA (Aéroport de Vannes) ,
SECMA (Aéroport de Cherbourg Maupertus) ,
SEAR (Aéroport de Rouen)

Administrateur : SEVE – Aéroport Paris Vatry

2. Residential Address of Mr. Youssef Sabeh

8, rue du grenier à Sel – 51000 Châlons en Champagne - France

3. Convictions in relation to criminal offences punishable by imprisonment or details of any pending criminal proceedings against Mr. Youssef Sabeh for such offences.

N.A.

4. Details of any bankruptcies or individual voluntary arrangements of Mr. Youssef Sabeh

N.A.

5. Details of any creditors' voluntary winding-up, winding-up by the court or reconstruction of any company where Mr. Youssef Sabeh was a partner or director with an executive function at the time of or within the twelve (12) months preceding such events.

N.A.

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. Youssef Sabeh was a partner at the time of or within the twelve (12) months preceding such events.

N.A.

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by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body and whether such person has ever been disqualified by a court from acting as a director of a company or from acting in the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

N.A.

8. Whether Mr. Youssef Sabeh was 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 her 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.

N.A.