



## COMPANY ANNOUNCEMENT

### Malta International Airport plc (the "Company")

Announces Board Meeting for the approval of the Interim Financial Statements

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Date of Announcement	9 July 2010
Reference	78/2010
In terms of Chapter 8 of the Listing Rules	

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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 29<sup>th</sup> July 2010 to consider and approve the Company's Interim Financial Statements for the six months ended 30<sup>th</sup> June 2010. It is also expected that the Board of Directors will consider the payment of an interim dividend at that meeting.

#### UNQUOTE

Signed:

A handwritten signature in black ink, appearing to read "Louis de Gabriele", written over a horizontal line.

Louis de Gabriele  
Company Secretary