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COMPANY ANNOUNCEMENT

The following is a Company Announcement by Malta International Airport plc pursuant to the Malta Stock Exchange Bye-Law 6.05.05 (i):

Quote

The Board of Directors of Malta International Airport plc (MIA) is scheduled to meet on Tuesday, 14th January 2003 at 1500 hours to:

- a) Approve the Interim Accounts for the six months ended 30th September 2002;
- b) Consider the declaration of an Interim Dividend.

Unquote

JOTHAM SCERRI DIACONO
Company Secretary

Thursday, 12th December 2002