



Malta International Airport plc, Luqa LQA 05, Malta.
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15th May 2003

COMPANY ANNOUNCEMENT

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

The Board of Directors of Malta International Airport plc is scheduled to meet on Wednesday, 4 June 2003 to:

- i. Consider and approve the financial results of the company for the year ended 31 March 2003;
- ii. Consider the declaration of a final dividend, which is to be recommended to the company's Annual General Meeting.


Louis de Gabriele
Company Secretary

DIRECTORS:

Lawrence Zammit (Chairman), Kurt Wanlek (Deputy Chairman)
Peter Bolech, Austin Calleja, ~~Joseph R. Darracott~~, Jean Depasquale, Louis-M St Maurice
Company Registration No.: C 12663