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COMPANY ANNOUNCEMENT

Pursuant to its continuing listing obligations, Malta International Airport plc announces that by letter dated 17th June 2003, Mr Lawrence Zammit resigned his post of Chairman of the Company. The Deputy Chairman of the Company - Mr Kurt Waniek will be taking over the role of Chairman of the Company until the forthcoming Annual General Meeting.

A handwritten signature in black ink, appearing to read "L. de Gabriele".

Louis de Gabriele
Company Secretary

Tuesday, 17th June 2003

