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Wednesday 3rd September 2003

COMPANY ANNOUNCEMENT

The following is a company announcement by Malta International Airport plc pursuant to Malta Stock Exchange Bye Law: 6.05.04 (i):

Quote

In a spirit of transparency and integrity; in view of the recent controversy, as well as in an effort to clear possible doubts that may have been caused by over-interpretation of the skincare and cosmetics retail outlet contention, Malta International Airport plc has decided to issue a public call for tenders for the coveted space in its departures area. An independent commission will be appointed by MIA to administer and adjudicate the tendering process. This commission that will be expected to submit its recommendations to the Board of Directors shall consist of independent persons as well as competent management officials.

Unquote

A handwritten signature in black ink, appearing to read 'Louis Degabriele', with a stylized flourish at the end.

Louis Degabriele

