

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Announces appointment of Chief Executive Officer *ad Interim*

Date of Announcement	2 nd September 2011
Reference	110/ 2011
In terms of Chapter 5 of the Listing Rules	

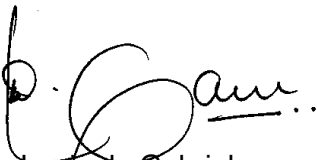
This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing Rules:

QUOTE

Following the announcement [105/2011] of the resignation of Mr Julian Jaeger from the post of Chief Executive Officer in view of his appointment as a Member of the Management Board of Flughafen Wien AG; Malta International Airport plc would like to announce that Executive Director and Chief Financial Officer, Mr Austin Calleja has been appointed Chief Executive Officer *ad interim* with effect from Monday 5th September 2011.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary