



COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Appointment of Directors

Date of Announcement	30 May 2012
Reference	129/2012
In terms of Chapter 5 of the Listing Rules	5.16.5/5.20

The Company hereby announces that Mr Michael Hoeferer and Mr Nikolaus Gretzmacher have been appointed as non-executive directors of Malta International Airport plc, with effect as of the 10 May 2012.

Mr Hoeferer was appointed as Chairman of the Board at a meeting of the directors following the last AGM of 10 May 2012.

In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Mr Michael Hoeferer
Address:	Burgenlandstrasse 18, 7301 Deutschkreuz, Austria
Function:	Non-Executive Director
Principal activity outside the Company:	Mr Hoeferer also occupies the position of director on a number of other boards
Current and past (5years) directorships:	<ol style="list-style-type: none">1. VIE Malta Ltd. - Malta Director since 27.01.2012 – (Active)2. Malta Mediterranean Link Consortium Ltd. - Malta Director since 26.01.1012 - (Active)3. KSC Holding, a.s. - Slovakia Chairman of the Supervisory Board since 3rd February 2012 (Active)4. Letisko Kosice – Airport Letisko, a.s. - Slovakia Member of the Supervisory Board since 16th March 2012 - (Active)5. Flughafen Friedrichshafen GmbH - Germany Member of the Supervisory Board since 15th November 2011 - (Active)6. VIE International Beteiligungsmanagement Gesellschaft m.b.H. - Austria CEO since 11th November 2011 - (Active)7. VIE Auslands Projektentwicklung und Beteiligung GmbH - Austria CEO since 27th April 2010 - (Active)

8. **Indian Airports Holding GmbH - Austria**
CEO from 13th September 2007 until 16th March 2012 – (Past)

Other disclosures: There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9

Effective date of appointment: 10 May 2012

Name: **Mr Nikolaus Gretzmacher**
Address: Benedikt Schellinger Gasse 20/30, 1150, Vienna
Function: Non-Executive Director
Principal activity outside the Company: Mr Gretzmacher also occupies the position of Senior Vice President at the Vienna Airport.

- Current and past (5years) directorships:
1. **W.H. Mediem GesmbH - Austria**
Member of the Supervisory Board - (Active)
 2. **MuseumsQuartier Errichtungs – und BetriebsgesmbH - Austria**
Member of the Supervisory Board - (Active)
 3. **Schedict Coordinatition - Austria**
Chairman (Active)

Other disclosures: There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9

Effective date of appointment: 10 May 2012

Signed:


Louis de Gabriele
Company Secretary