

COMPANY ANNOUNCEMENT  
**Malta International Airport plc (the "Company")**

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Date of Announcement	22nd May 2013
Reference	152/2013
In terms of Chapter 5 of the Listing Rules	5.16.5/5.20

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Reference is made to the Company Announcement 151/2013 issued yesterday where Mr Alfred Quintano was appointed as a Non-Executive Director. In accordance with Listing Rule 5.20, the following details are hereby being provided:

Name:	Alfred Quintano
Address:	32, Il-Mohbija, Triq Salvu Bonanno, Monte Rosa, San Gwann, SGN1530
Function:	Non-Executive Director, also appointed by the board as Deputy Chairman and a member of the Audit Committee
Principal activity outside the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
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:	22 <sup>nd</sup> May 2013

Signed:



Louis de Gabriele  
COMPANY SECRETARY