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COMPANY ANNOUNCEMENT

The following is a company announcement issued by Malta International Airport p.l.c. (MIA) pursuant to Malta Stock Exchange Bye-Law 5.03.02 and the MFSA Listing Authority Listing Rule 8.6.1:

QUOTE

The Board of Directors of MIA is scheduled to meet on Thursday the 9th December 2004 at 13.00 hrs to approve the Interim Accounts for the six months ended 30th September 2004.

UNQUOTE

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

Louis de Gabriele
Company Secretary

4th November 2004

DIRECTORS:
Michael Höferer (Chairman),
Jean Depasquale (Deputy Chairman),
Peter Bolech, Austin Calleja,
John Ellul Vincenti, Louis M. St. Maurice,
Winston J. Zahra.
Company Registration No.: C12663