

COMPANY ANNOUNCEMENT
Malta International Airport plc (the “Company”)
Announces approval of the Interim Financial Statements
and declaration of Interim Dividend

Date of Announcement: 07th August 2013

Reference: 160/2013

In terms of: Chapter 5 of the Listing Rules

QUOTE

During the meeting of the Board of Directors of Malta International Airport plc held on Wednesday 07th August 2013, the Group’s interim financial statements for the six months ended 30th June 2013 were approved.

The interim financial statements are available for viewing at the registered office of the company and on the company’s website www.maltairport.com

The Directors have also approved a net interim dividend of €0.03 per share (gross €0.0461538) equivalent to €4,059,000 for payment on all shares settled as at close of business on Monday 19th August 2013 and payable by not later than 23rd September 2013.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary