



Malta International Airport plc,
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COMPANY ANNOUNCEMENT

The following is a Company Announcement by Malta International Airport plc pursuant to Listing Rule 8.6.1:

Quote

The Board of Directors of Malta International Airport plc shall be meeting on Tuesday, 24th May 2005 to:

1. Consider and approve the financial results for the year ended 31st March 2005; and
2. Consider the declaration of a dividend to be recommended to the Annual General Meeting.

Unquote

Louis de Gabriele
Company Secretary
4th May 2005

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