

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Announces Board Meeting to approve the Financial Statements as at 31st December 2014

Date of Announcement	23 January 2015
Reference	193/2015
In terms of Chapter 5 of the Listing Rules	LR 5.16.3

QUOTE

The Board of Directors of the Company is scheduled to meet on Tuesday 24th February 2015 to consider and approve the Company’s Financial Statements for the financial year ended 31st December 2014.

The Board of Directors shall also consider whether to declare and make a recommendation to the shareholders for the payment of a dividend.

UNQUOTE

Signed:



Louis de Gabriele
COMPANY SECRETARY