

COMPANY ANNOUNCEMENT

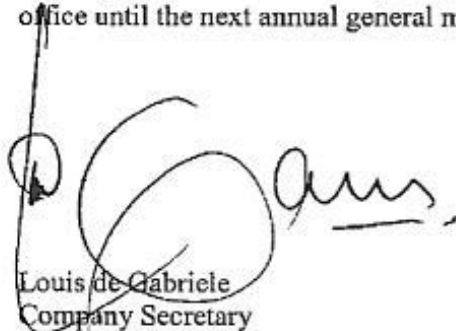
The following is a Company Announcement by Malta International Airport plc pursuant to Malta Financial Service Listing Rule 8.6.15:

Malta International Airport plc would like to announce that on Monday 4th July 2005 held its 13th Annual General Meeting at the Corinthia San Gorg Hotel, St Julians.

The shareholders of the company convened for this event, discussed and approved the following Ordinary Resolutions:

1. That the Profit and Loss Account and Balance Sheet of the Company for the year ended 31st March 2005 be received and approved;
2. That the Meeting approves a net dividend of Lm 0.022 per share, representing the payment of Lm 1,488,300, as recommended by the Directors;
3. That the reappointment of Deloitte & Touche as Auditors of the Company be approved and that the Board of Directors be authorised to fix their remuneration;
4. That the Directors be elected in accordance with Articles 55.1.1 and 55.1.2 of the Articles of Association of the Company.

Since there were as many nominees as there were vacancies, no election for Directors was required in terms of the provisions of articles 56.4.2. All directors retained their office until the next annual general meeting.



Louis de Gabriele
Company Secretary

5th July 2005