

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Announces Board Meeting to approve the Financial Statements as at 31st December 2016

Date of Announcement	12 January 2017
Reference	244/2017
In terms of Chapter 5 of the Listing Rules	LR 5.16.3

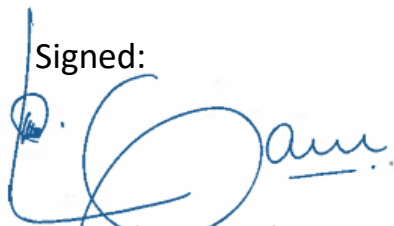
QUOTE

The Board of Directors of the Company is scheduled to meet on Wednesday 22nd February 2017 to consider and approve the Company’s Financial Statements for the financial year ended 31st December 2016.

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