

## COMPANY ANNOUNCEMENT

### Malta International Airport plc (the “Company”)

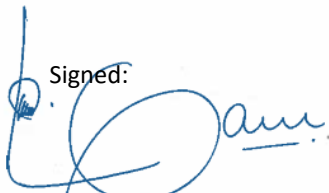
## Announcement of appointment of New Chairman of Audit Committee

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Date of Announcement	22 February 2017
Reference	249/2017
In terms of Chapter 5 of the Listing Rules	Chapter 5 of the Listing Rules

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The Company announces the appointment of Mr Florian Nowotny, non-executive director, as Chairman of the Company’s Audit Committee to replace Ms Rita Heiss, who continues to act as a non-executive Director of the company.

Signed: 

Louis de Gabriele  
COMPANY SECRETARY

#### Note

Some changes in data collection have come into effect as from January 2017, with the numbers reported being marginally different to those reported in previous years. This, however, does not have a material impact on our reported results. If further details are required, kindly contact the Marketing & Brand Development team via [communications@maltairport.com](mailto:communications@maltairport.com).

#### About Malta International Airport

Malta International Airport is the only airport serving the Maltese Islands, connecting the tiny island state to more than 80 destinations in Europe, North Africa and the Middle East, through over 30 partner airlines. With 97% of all Malta’s tourists flying through it, the airport handles more than 5 million passengers and over 15,000 tonnes of freight annually. Since becoming fully operational in 1992, the terminal has received continuous investment and now accommodates more than 20 retail outlets, 14 catering establishments and parking for over 1,500 cars. Malta International Airport owns SkyParks Business Centre, which contains nearly 10,000m<sup>2</sup> of Malta’s hardest working office space and 4,000m<sup>2</sup> of retail and amenities for the business and local community. The building is eco-certified by BREEAM and has become one of Malta’s most sought-after corporate addresses.

For more information, visit [www.maltairport.com](http://www.maltairport.com). Alternatively, follow us on Facebook ([facebook.com/maltairport](https://www.facebook.com/maltairport)).