



Malta International Airport plc,
Luqa LQA 05, Malta.

Tel: (356) 2124 9600, 2169 7800.
Direct dialing-in: (+356) 2369+ext.
Fax: (356) 2124 9563.

e-mail: mia@maltairport.com
www.maltairport.com

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Malta International Airport p.l.c. pursuant to Malta Stock Exchange Bye-Law 5.03.02 and the MFSA Listing Authority Listing Rule 8.6.3:

QUOTE

Mr Jean Depasquale has resigned from his post as non-executive Director of the Company. Ms Karin Zipperer has been appointed non-executive Director of the Company, with effect from 13 July 2006.

The information relating to Ms Karin Zipperer (formerly Brustbauer) requiring disclosure in terms of Listing Rules 8.15 to 8.18 is attached.

UNQUOTE

A handwritten signature in black ink, appearing to read 'Louis de Gabriele', with a horizontal line underneath the name.

Louis de Gabriele
Company Secretary

31 July 2006

DIRECTORS:
Michael Höferer (Chairman),
John Ellul Vincenti (Deputy Chairman),
Peter Bolech, Austin Calleja,
Louis-M. St-Maurice,
Winston J. Zahra, Karin Zipperer.
Company Registration No.: C12663

1. Principal Activities Performed outside the Company and Details of Directorships held by Ms Karin Zipperer

In-house counsel, Flughafen Wien AG, Austria

2. Residential Address of Ms Karin Zipperer

Hagedornweg 6/2/4, 1220 Vienna Austria

3. Convictions in relation to criminal offences punishable by imprisonment or details of any pending criminal proceedings against Ms Karin Zipperer for such offences.

None

4. Details of any bankruptcies or individual voluntary arrangements of Ms Karin Zipperer

None

5. Details of any creditors' voluntary winding-up, winding-up by the court or reconstruction of any company where Ms Karin Zipperer was a partner or director with an executive function at the time of or within the twelve months preceding such events.

None

6. Details of any dissolution of any partnerships for reasons of bankruptcy or the existence of grounds of sufficient gravity to warrant dissolution or where Ms Karin Zipperer was a partner at the time of or within the 12 months preceding such events.

None

7. Details of any public criticisms of Ms Karin Zipperer by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body and whether such person has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any Company.

None

8. Whether Ms Karin Zipperer was the subject of any order, judgement or ruling of any court of competent jurisdiction, tribunal or any other competent authority in Malta or overseas, permanently or temporarily prohibiting her from acting as an Investment Adviser, dealer in Securities, Director or employee of a Financial Institution and from engaging in any type of business practice or activity.

None

According to the above and the statement made by Ms. Zipperer, there exists no information to be disclosed in relation to paragraphs 3 – 8 above