



Malta International Airport plc,
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29th January 2007

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Malta International Airport plc pursuant to Listing Rule 8.5.4:

Quote

The Board of Directors of Malta International Airport plc shall be meeting on Thursday 1st March 2007 to:

1. Consider and approve the financial results for the year ended 31st December 2006;

and

2. Consider the declaration of a dividend to be recommended to the Annual General Meeting.

Unquote

Louis de Gabriele
Company Secretary

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