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COMPANY ANNOUNCEMENT

MALTA INTERNATIONAL AIRPORT PLC (THE “COMPANY”) INTERIM FINANCIAL STATEMENTS AND INTERIM DIVIDEND

Date of Announcement	31 st July 2007
Reference	9/2007
Listing Rule	LR 9.44.3

This is a company announcement being made by the Company in compliance with Chapter 9 of the Listing rules:

Statement pursuant to Listing Rule 9.44.3 issued by the Listing Authority

I confirm that to the best of my knowledge:

- a. the condensed interim financial statements, contained in Company Announcement “MIA41” of the 27 July 2007, give a true and fair view of the financial position as at 30 June 2007, financial performance and cash flows for the period then ended, in accordance with accounting standards adopted for use in the EU for interim financial statements (adopted IAS 34 ‘Interim Financial Reporting’); and
- b. the interim Directors’ report includes a fair review of the information required in terms of Listing Rule 9.44.2.

Austin Calleja, *Chief Financial Officer*

Signed:

Louis de Gabriele
Company Secretary

DIRECTORS:
Karin Zipperer (Chairman),
Winston J. Zahra (Deputy Chairman),
Peter Bolech, Austin Calleja,
Julian Jaeger, Louis-M. St-Maurice,
Michael Bianchi, Markus Klaushofer.

Company Registration No.: C12663