

COMPANY ANNOUNCEMENT

Malta International Airport plc (THE "COMPANY")

Announces the early retirement of Peter Bolech as Chief Executive Officer and the appointment of Julian Jaeger as the new CEO

Date of Announcement	8 November 2007
Reference	40/2007
Listing Rule	LR8.7.5

This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

Changes in officers of the Company

The Company announces that with effect from 31 December 2007, Mr Peter Bolech the current CEO of the Company shall be retiring, from his post as CEO and executive director of the Company.

In addition the Company also announces that Mr Julian Jaeger has been appointed to the office of Chief Executive Officer. This follows the retirement of Mr Peter Bolech from such office. Mr Julian Jaeger shall be the most senior executive of the Company having overall responsibility for executive management and implementation of board policies and strategies. Mr Jaegar already serves as an executive director of the Company.

Signed:



Louis de Gabriele

Company Secretary