

COMPANY ANNOUNCEMENT

Malta International Airport plc

Interim Directors' Statement

Date of Announcement	13 November 2007
Reference	45/2007
Listing Rule	LR9.51 - 9.53

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

Interim Directors' statement

The Company hereby announces that following the publication of the unaudited financial statements for the six months ended 30th June 2007, no material events and/or transactions have taken place that would have an impact on the financial position of the Company, such that they would require specific mention, disclosure or announcement pursuant to the applicable Listing Rules, and which have not been otherwise announced through a company announcement.

During the period under review, the financial position of the Company has remained sound and the performance has been better than expectations. The increase in passenger movements since January 2007 has been material and has made a significant contribution to the revenues of the Company. This trend is expected to continue till at least the end of 2007.

In the meantime, the Company has embarked on an ambitious programme of enhancement to the Air Terminal building which will increase the passenger flow capacity of the terminal as well as improve the facilities for passengers and visitors to the airport.

Subject to any unforeseen circumstances, the Directors expect the Company's performance for 2007 to show a significant improvement over that of 2006, and such improvement to be reflected in the results of the Financial Statements for the year ending 31st December 2007.

Signed:



Louis de Gabriele
Company Secretary