

COMPANY ANNOUNCEMENT

Malta International Airport

Announces the 6th March 2008 as the date for the board meeting to consider the approval of the financial statements for the year ended 31 December 2007 and to consider the declaration of a dividend.

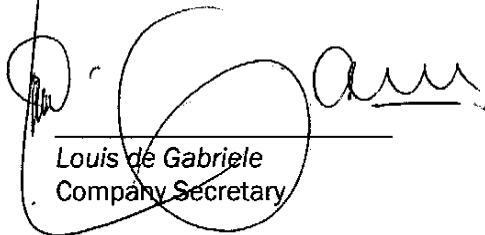
Date of Announcement	13/02/2008
Reference	46/2008
Listing Rule	LR8.7.4

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

The Company's board of directors is scheduled to meet on the 6 March 2008 and shall consider the approval of the financial statements for the financial year ended 31 December 2007

The Board shall also consider whether to declare and make a recommendation to the shareholders for the payment of a dividend.

Signed:



Louis de Gabriele
Company Secretary