

## COMPANY ANNOUNCEMENT

### Malta International Airport plc

Announces the approval of the financial statements for the year ended 31 December 2007 and the declaration of a dividend

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Date of Announcement	07/03/2008
Reference	47/2008
Listing Rule	LR8.7.4 & 8.7.23

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The following is a Company Announcement by Malta International Airport plc pursuant to the Malta Financial Services Authority Listing Rules 8.7.4 and 8.7.23:

The Board of Directors is proposing that the Annual General Meeting approves the payment of a gross dividend of Lm0.038308 (€0.08923) per share. Upon such approval, all shares of Malta International Airport plc settled as at close of business on Monday, 5 May 2008, shall be entitled to a payment of a net dividend of €0.058 (Lm0.0249) per share, which shall be paid by not later than the 26 May 2008.

The Board of Directors of Malta International Airport plc has today approved the financial statements for the year ended 31 December 2007 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

The Board of Directors has also decided that the Annual General Meeting shall be held on the 24 April 2008. Shareholders on the Company's Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on Thursday, 24 March 2008 will receive notice of the Annual General Meeting together with a copy of the Annual Report and Financial Statements.

The financial statements are available on the Company's website and the Company's registered office.

Signed:



Louis de Gabriele  
Company Secretary