

COMPANY ANNOUNCEMENT

Malta International Airport plc

Announces the appointment of an Officer of the Company

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Date of Announcement	13 May 2008
Reference	49/2008
Listing Rule	LR8.7.5

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

**Appointment of a Senior Officer of the Company**

The Company announces that with effect from the Annual General Meeting held on the 24<sup>th</sup> April 2008, Ms Jackie Camilleri was appointed as a non-Executive Director of the Company for a term of 3 years.

The information relating to Ms Camilleri requiring disclosure in terms of Listing Rule 8.16.1 - 8.16.8 is attached.

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

**Details of Ms Jackie Camilleri**

**1. Full name (and if relevant, any former name or names), residential address and function in the Issuer and an indication of the principal activities performed by Ms Camilleri outside the Issuer where these are significant with respect to the Issuer.**

Ms Jackie Camilleri

63, Alta Vista, Claudette Agius Street, Dingli, RBT 14, Malta

Non-Executive Director in the Issuer

Ms Camilleri is a Certified Public Accountant

**2. Details of all Directorships held by Ms Camilleri in any other Listed Company at any time in the previous five (5) years, indicating whether or not Ms Camilleri is still a Director.**

None

**3. List any convictions in relation to criminal offences punishable by imprisonment or details of any pending criminal proceedings against Ms Camilleri for such offences.**

None

**4. Details of any bankruptcies or individual voluntary arrangements.**

None

**5. Details of any creditors' voluntary winding-up, winding-up by the court or reconstruction of any company where Ms Camilleri was a partner or director with an executive function at the time of or within the twelve months preceding such events.**

None

**6. Details of any dissolution of any partnerships for reasons of bankruptcy or the existence of grounds of sufficient gravity to warrant dissolution or where Ms Camilleri was a partner at the time of or within the 12 months preceding such events.**

None

**7. Details of any public criticisms by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body and whether Ms Camilleri has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any Company.**

None

**8. Whether Ms Camilleri was the subject of any order, judgement or ruling of any court of competent jurisdiction, tribunal or any other competent authority in Malta or overseas, permanently or temporarily prohibiting her from acting as an Investment Adviser, dealer in Securities, Director or employee of a Financial Institution and from engaging in any type of business practice or activity.**

None