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COMPANY ANNOUNCEMENT

Malta International Airport plc

Announces New Senior Appointments in the Company

Date of Announcement	11/06/2008
Reference	51/2008
Listing Rule	LR8.7.5

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

MIA plc has restructured its Departments to cater for the expansion of its core business and daily operations, in view of developments taking place directed to enhance the Company's services. The related restructuring exercise is called for in order to meet the exigencies that will come about with expected growth.

Works are already underway to modify the retail areas in order to further increase business activity in the non-aviation sector. This salient sector has warranted the creation of the Non-Aviation Services department. Mario Psaila-Savona has been appointed Head of this department with the responsibility to oversee and develop all business activity in this field. Mario Psaila-Savona has been employed with MIA since 1999 as manager in the business development department. Prior to joining MIA he worked for the private sector in management positions where he gained experience in both the local and foreign markets.

Moreover in order to ensure the projected growth in passenger and airline activity, Alan Borg has been appointed Head of Airline Marketing with the additional responsibility of further developing the VIP services at MIA. Alan Borg graduated in Hotel Operations from the Institute of Tourism Studies and joined MIA after serving with Island Hotels Group where he was Sales Manager for the Radisson SAS Baypoint and the Golden Sands Resort & Spa. At MIA Alan Borg was first employed as Manager in the Airline Marketing department and was involved in securing new airline operations from the Scandinavian, Spanish as well as other European destinations.

DIRECTORS:
Karin Zipperer (Chairman),
Jackie Camilleri (Deputy Chairman),
Michael Bianchi, Austin Calleja,
Julian Jaeger, Markus Klaushofer,
Louis-M. St-Maurice.

Company Registration No.: C12663



Furthermore the Board of Directors has renewed the contract of service of Austin Calleja, as Chief Finance Officer and Executive Director, who will now have the added responsibility for the Meteorological Services Department, the Networks Department, Purchasing and Sky

Parks Ltd, the newly established 100% subsidiary company of MIA which has taken over the operations of the carparks at the air terminal.

Signed

A handwritten signature in black ink, appearing to read "Louis de Gabriele", is written over a horizontal line. The signature is fluid and cursive, with a prominent initial "L" and a trailing flourish.

Louis de Gabriele
Company Secretary

Details of Mr Mario Psaila Savona

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 Mr Psaila Savona outside the Issuer where these are significant with respect to the Issuer.

Mr Mario Psaila Savona

35/1 Melita House
Sir Augustus Bartolo Street
Ta' Xbiex

Head of Non-Aviation Services

2. Details of all Directorships held by Mr Psaila Savona in any other Listed Company at any time in the previous five (5) years, indicating whether or not Mr Psaila Savona 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 Mr Psaila Savona 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 Mr Psaila Savona 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 Mr Psaila Savona 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 Mr Psaila Savona 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 Mr Psaila Savona 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 him 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



Details of Mr Alan Borg

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 Mr Borg outside the Issuer where these are significant with respect to the Issuer.

Mr Alan Borg

98/4 Gusman Court
Sirk Street
Swieqi

Head of Airline Marketing

Primarily Responsible for achieving MIA's financial objectives by focusing on increasing revenue from aviation regulated fees by increasing awareness of Malta's potential as a tourist and business destination by attracting new airlines and expanding our current route network.

No other activities performed

2. Details of all Directorships held by Mr Borg in any other Listed Company at any time in the previous five (5) years, indicating whether or not Mr Borg 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 Mr Borg 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 Mr Borg 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 Mr Borg 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 Mr Borg 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 Mr Borg 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 him 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