



Malta International Airport plc,
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COMPANY ANNOUNCEMENT

Malta International Airport plc

Announces Board Meeting for the approval of the Interim Financial Statements

Date of Announcement	24 June 2008
Reference	52/2008
Listing Rule	LR8.7.3

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

QUOTE

The Board of Directors of Malta International Airport plc is scheduled to meet on the 24th July 2008 to consider and approve the Company's Interim Financial Statements for the six months ended 30 June 2008. It is also expected that the Board of Directors will consider the payment of an interim dividend at that meeting.

UNQUOTE

Signed:

Louis de Gabriele
Company Secretary

DIRECTORS:

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

Company Registration No.: C12663