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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	53/2008
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

Reference is made to company announcement number 52/2008 of today's date. The date of the board meeting was erroneously indicated in that announcement as the 24th July 2008, the correct date for the board meeting referred to in that company announcement is the 17th July 2008.

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