



Malta International Airport plc,
Luqa LQA 4000, Malta

Tel: (356) 2124 9600
Direct dialing-in: (+356) 2369+ext.
Fax: (356) 2124 9563

e-mail: mia@maltaairport.com
www.maltaairport.com

COMPANY ANNOUNCEMENT

Malta International Airport

Announces the board meeting to approve the financial statements as at 31 December 2008

Date of Announcement	12/02/2009
Reference	56/2009
Listing Rule	LR8.7.3

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

The Company's board of directors is scheduled to meet on the 12 March 2009 and shall consider the approval of the financial statements for the financial year ended 31 December 2008

The Board shall also consider whether to declare and make a recommendation to the shareholders for the payment of a dividend.

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