

COMPANY ANNOUNCEMENT

Malta International Airport plc (The "COMPANY")

Announces annual results for the year ended 31 December 2008

Date of Announcement	13 March 2009
Reference	MIA58/2009
Listing Rule	LR8

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

QUOTE

Approval of Annual Financial Statements

At a meeting of the directors of the Company held on the 12 March 2009 the board of directors approved the financial statements of the Company for the financial year ended 31 December 2008. A copy of the Financial Statements is available for viewing on the Company's website (www.maltairport.com) and at the Company's registered office.

Dividend

At the same meeting the board of directors resolved to propose to the annual general meeting of shareholders that a further gross dividend of € 0.08769 (net €0.057) per share be paid to shareholders on the register of members after settlement as at close of business on the 8th May 2009 which, together with the interim dividend already paid of a gross dividend of € 0.09231 (net €0.06) per share would bring the total and final dividend for the financial year ended 31 December 2008 to a gross final dividend of € 0.18 (net €0.117).

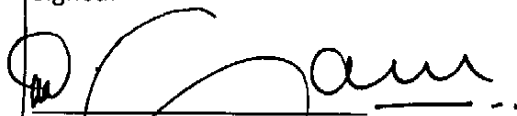
Annual General Meeting

The directors have also scheduled the annual general meeting of the Company for the 30th April 2009. Shareholders on the register of members at the central Securities Depository as at close of business on the 2 April 2009 shall be eligible to receive notice, attend and vote at the annual general meeting and to receive a copy of the annual report with the notice.

The Directors will provide the full text of the resolutions to be proposed to the general meeting in the notice convening the annual general meeting.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary