



Malta International Airport plc,  
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COMPANY ANNOUNCEMENT  
**Malta International Airport plc**  
Interim Directors' Statement

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Date of Announcement	27 May 2009
Reference	60/2009
Listing Rule	LR9.51

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This company announcement being made by the Company in compliance with Chapter 9 of the Listing Rules:

The Company hereby announces that during the financial period starting on the 1<sup>st</sup> January 2009 and the date of this Announcement, no material events and / or transactions have taken place that would have an impact on the financial position of the Company, such that they would require specific mention, disclosure and / or announcement pursuant to the applicable Listing Rules.

During the period under review, the financial position of the Company has remained sound. For the period January to April 2009 passenger traffic was down by 9.4%, but this was more or less anticipated. We anticipate that this downturn to continue throughout 2009 as the effect of the economic crises is felt in the traditional tourism markets such as the United Kingdom and Germany.

This trend is expected to continue throughout 2009 however, the Company has embarked on an investment programme to diversify its source of revenues by opening up retail and food and beverage outlets for the non-travelling public. The income from such investment will decrease the Company's dependency on passenger numbers in the coming years and will compensate to some extent the shortfall in this year's traffic figures.

Signed:

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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