



Malta International Airport plc,  
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## COMPANY ANNOUNCEMENT

### Malta International Airport plc (the "Company")

Announces new Commercial Property Development

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Date of Announcement	21 July 2009
Reference	62/2009
Listing Rule	LR8.7.7

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

#### *Quote*

Malta International Airport p.l.c. announces that today it has undertaken a commitment for the construction of a building and the eventual lease of part thereof, subject to the issue of a full development permit by the Malta Environment and Planning Authority.

The building to be built within the Airport complex shall consist of 9 levels, of which 2 shall be used for underground parking. The remaining floors shall consist predominantly of office space, but will include retail and food and beverage outlets. The total rentable area shall be of approximately 14,000 square metres, (excluding car parking).

The Company shall make a total investment of approximately sixteen million Euro (€16,000,000) in this project.

The Company is also pleased to announce that its first tenant is Vodafone Malta Limited, which intends to relocate its head office to the 2,500 square metres of office space which it will lease on completion of the building; scheduled for the third quarter of 2011.

#### *Unquote*

Signed:

Louis de Gabriele  
Company Secretary

#### DIRECTORS:

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

Company Registration No.: C12663