

COMPANY ANNOUNCEMENT

Malta International Airport plc

Announces approval of the Interim Financial Statements & Interim Dividend

Date of Announcement	31 July 2009
Reference	62/2009
Listing Rule	LR8.7.3

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

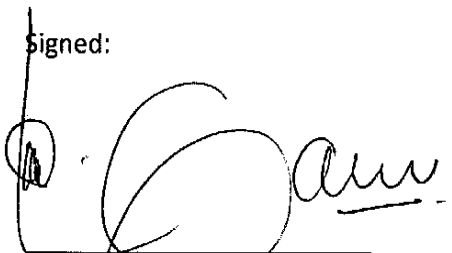
QUOTE

The Board of Directors of Malta International Airport plc held on the 30 July 2009 the Company's Interim Financial Statements for the six months ended 30 June 2009 were approved. The interim financial statements are available for viewing at the registered office of the company and on the company's web site at www.maltaairport.com.

The directors have also approved a net interim dividend of €0.06 per share (gross: €0.09231) equivalent to €4,059,000, for payment on all shares settled as at the close of business on the 10th August 2009

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