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COMPANY ANNOUNCEMENT

Malta International Airport plc

Corrigendum to Company Announcement 68/2010

Date of Announcement	12 March 2010
Reference	69/2010
Listing Rule	LR8.7.3

QUOTE

Further to yesterday's Company Announcement wherein it was stated that (i) "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 5th April 2010"; and (ii) "shareholders on the registry of members at the central Securities Depository as at close of business on the 5th April 2010 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", please be advised that the closure of the share register in respect of the dividend and the annual general meeting has been revised to 6th April 2010 (this will include trades up to and including Monday 29th March 2010)

UNQUOTE

A handwritten signature in black ink, appearing to read "Louis de Gabriele".

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.: C1266