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COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

MIA announces confirmation of CEO for another three-year term

Date of Announcement

17 June 2010

Reference

76/2010

In terms of Chapter 8 of the Listing Rules

MIA announces confirmation of CEO for another three-year term

The Board of Directors of Malta International Airport plc has reconfirmed Mr Julian Jaeger as Chief Executive Officer for another three-year term. The contract was signed earlier today Thursday 17th June 2010.

Commenting about the decision, MIA Chairman Ms Karin Zipperer said that the past 18 months were characterised by huge challenges in the international travel industry. She added that the Board is confident that Mr Jaeger's reconfirmation as CEO is a sign of continuity in the right direction. Ms Zipperer concluded that MIA's performance during the international crisis was very satisfactory and highlights the commitment shown by Mr Jaeger and his management team and staff to overcome these turbulent times.

When referring to his reconfirmation as CEO, Mr Jaeger said that he is very proud of MIA's accomplishments during his tenure as CEO, and he looks forward to continue the hard work together with all the staff at MIA, so that Malta International Airport continues to grow and become a leading European airport in its class.

Louis de Gabriele Company Secretary