

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Resignation of Director

Date: 25 June 2014

Reference: 179/2014

In Terms of Chapter 5 of the Listing Rules

The Company announces that by a letter dated 24 June 2014 Mr Michael Bianchi has resigned from his position as director of the company, citing personal reasons.

The Board of Directors has expressed its gratitude to Mr Michael Bianchi for his years of service to the Company.

Signed:



Louis de Gabriele
COMPANY SECRETARY