



COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Corrigendum to Company Announcement 256/2017

Date of Announcement	20 July 2017
Reference	259/2017
In terms of Chapter 5 of the Listing Rules	

QUOTE

Reference is made to the Company Announcement No. 256/2017.

In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Ing Kevin Alamango
Address:	43 Villa Eugenie, Mannarino Road, B’Kara
Function:	Head of the Technical Services Department
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	None
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9

Name:	Mr Thomas Wohlfahrtstatter
Address:	79 Schmeling Court Flat 6, San Soucis Mansions, Karmelo Ritchie Str, Xghajra.
Function:	Head of Financial Control, Risk and Compliance within the Finance Department
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	None
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9

Neither of the above officers held any position within the Company prior to these appointments.

Any inconvenience caused is regretted.

UNQUOTE

Signed:

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

Louis de Gabriele
COMPANY SECRETARY

Note: Some changes in data collection have come into effect as from January 2017, with the numbers reported being marginally different to those reported in previous years. This, however, does not have a material impact on our reported results. If further details are required, kindly contact the Marketing & Brand Development team via communications@maltairport.com.

About Malta International Airport

Malta International Airport is the only airport serving the Maltese Islands, connecting the tiny island state to more than 80 destinations in Europe, North Africa and the Middle East, through over 30 partner airlines. With 97% of all Malta's tourists flying through it, the airport handles more than 5 million passengers and over 15,000 tonnes of freight annually. Since becoming fully operational in 1992, the terminal has received continuous investment and now accommodates more than 20 retail outlets, 14 catering establishments and parking for over 1,500 cars. Malta International Airport owns SkyParks Business Centre, which contains nearly 10,000m² of Malta's hardest working office space and 4,000m² of retail and amenities for the business and local community. The building is eco-certified by BREEAM and has become one of Malta's most sought-after corporate addresses.

For more information, visit www.maltairport.com. Alternatively, follow us on Facebook (facebook.com/maltairport).

