

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Announces Board Meeting for the approval of the Interim Financial Statements

Date: Wednesday 3rd July 2013

Reference: 154/2013

This is an Announcement being made by the Company in compliance with Chapter 5 of the Listing Rules:

QUOTE

The Board of Directors of Malta International Airport plc is scheduled to meet on Wednesday 7th August 2013 to consider and, if considered appropriate, approve the Company's Interim Financial Statements for the six months ended 30th June 2013.

It is also expected that the Board of Directors will consider the payment of an interim dividend during this meeting.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary