



Malta International Airport plc.  
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## COMPANY ANNOUNCEMENT

Malta International Airport

**Announces the board meeting to approve the financial statements as at 31 December 2009**

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Date of Announcement	02/03/2010
Reference	66/2010
Listing Rule	LR8.7.3

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This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

The Company's board of directors is scheduled to meet on the 11 March 2010 and shall consider the approval of the financial statements for the financial year ended 31 December 2009

The Board shall also consider whether to declare and make a recommendation to the shareholders for the payment of a dividend.

Signed:

A handwritten signature in black ink, appearing to read "Louis de Gabriele", written over a horizontal line.

*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