



COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Announces approval of interim financial statements and declaration of interim dividend

Date of Announcement	29 July 2010
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Reference	80/2010
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Chapter 8.7.4


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

QUOTE

During the meeting of the board of directors of Malta International Airport plc held on 29 July 2010 the group's interim financial statements for the six months ended 30 June 2010 were approved. The interim financial statements are available for viewing at the registered office of the company and on the company's web site at www.maltairport.com

The directors have also approved a net interim dividend of €0.03 per share (gross: €0.04615) equivalent to €4,059,000 for payment on all shares settled as at the close of business on 9 August 2010 and payable on 15 September 2010.

UNQUOTE



Louis de Gabriele
Company Secretary