



COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

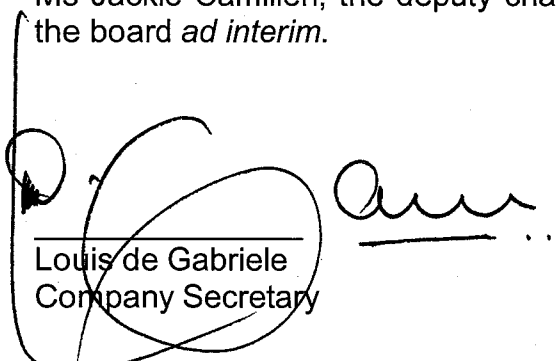
Announces resignation of Chairman

Date of Announcement	27 January 2011
Reference	91/2011
In terms of Chapter 8 of the Listing Rules	

Malta International Airport plc announces resignation of Karin Zipperer as Chairman

The company announces that by letter dated 26 January 2011, Karin Zipperer has resigned from her position as chairman of the board of directors. Ms Zipperer quoted other professional commitments that would not allow her to undertake her role as chairman as the reason for her resignation.

Ms Jackie Camilleri, the deputy chairman will occupy the position of acting chairman of the board *ad interim*.



Louis de Gabriele
Company Secretary