



## COMPANY ANNOUNCEMENT

### Malta International Airport plc (the "Company")

*Announces the Board Meeting to approve the financial statements as at 31<sup>st</sup> December 2010*

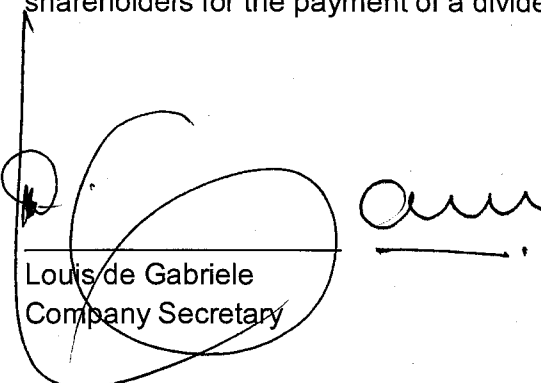
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Date of Announcement	18 February 2011
Reference	93/2011
In terms of Chapter 8 of the Listing Rules	

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The Company's Board of Directors is scheduled to meet on the 17th of March 2011 and shall consider the approval of the Financial Statements for the financial year ended 31st December 2010.

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

  
Louis de Gabriele  
Company Secretary