

COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Announcement of appointment of New Director

Date of Announcement	25 January 2017
Reference	245/2017
In terms of Chapter 5 of the Listing Rules	5.16.5/5.20

The Company announces the appointment of Mr Florian Nowotny as a non-executive director with effect from the 18 January 2017. This appointment was made by Malta Mediterranean Link Consortium Limited by virtue of its qualifying shareholding under the articles of association.

In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Mr Florian Nowotny
Address:	Wassergasse 24/16, A-1030, Vienna, Austria
Function:	Non-Executive Director
Principal activity outside the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	CA Immobilien Anlagen AG, Vienna: Member of the management board (October 2012 – September 2016) UBM Development AG: Member of the Supervisory Board (April 2014 – October 2014)
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	18 January 2017

Signed:


Louis de Gabriele
COMPANY SECRETARY

[About Malta International Airport](#)

Malta International Airport is the only airport serving the Maltese Islands, connecting the tiny island state to more than 80 destinations in Europe, North Africa and the Middle East, through 34 airlines. It has the second most international connections among 180 European and Mediterranean airports in its class. The airport handles more than 5 million passengers and over 16,000 tonnes of freight annually. Since becoming fully operational in 1992, the airport has grown to accommodate more than 30 retail outlets and 14 catering establishments, and has helped position Malta as a key aviation industry player. The airport's terminal is spread across 74,000 square metres and accommodates parking for 1,500 cars. Malta International Airport also owns Skyparks, a business centre containing 9,000 square metres of office space, eco-certified by BREEAM.

For more information, visit www.maltairport.com. Alternatively, follow us on Facebook (facebook.com/maltairport).