COMPANY ANNOUNCEMENT
Malta International Airport plc (the “Company”)

Date of Announcement 22nd May 2013
Reference 152/2013
In terms of Chapter 5 of the Listing Rules 5.16.5/5.20

Reference is made to the Company Announcement 151/2013 issued yesterday where Mr Alfred Quintano was appointed as a Non-Executive Director. In accordance with Listing Rule 5.20, the following details are hereby being provided:

Name: Alfred Quintano
Address: 32, Il-Mohbija,Triq Salvu Bonanno,Monte Rosa,San Gwann, SGN1530
Function: Non-Executive Director, also appointed by the board as Deputy Chairman and a member of the Audit Committee
Principal activity outside the Company: N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange: N/A
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: 22nd May 2013

Signed: Louis de Gabriele
COMPANY SECRETARY