



COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Announces Interim Directors' Statement

Date of Announcement	24 May 2011
Reference	102/2011
In terms of Chapter 5.86, 5.87 and 5.88 of the Listing Rules	

The Company hereby announces that during the financial year commencing on 1st January 2011 and the date of this Announcement, no material events and /or transactions have taken place that would have an impact on the financial position of the Company, such that they would require specific mention, disclosure or announcement pursuant to the applicable Listing Rules, and which have not been otherwise announced through a company announcement.

During the period under review, the financial position of the Company has remained sound and the performance has been in line with projected results. In the first quarter of the year the passenger movements were up by 16.4% when compared to those of the previous year. Strong growth in passenger movements have also been registered in April 2011 (25.3%) however, this was largely due to the unexpected drop in passenger numbers in the same month in 2010 due to the volcanic ash cloud which drastically reduced air traffic throughout Europe for about a week. Notwithstanding the significant growth in traffic in the first four months of the year, the total passenger movements for 2011 is however expected to be more or less in line with that of 2010. The Company will issue a revised forecast of the 2011 total passenger numbers around mid-July 2011.

In the meantime, construction work at the new Sky Parks Business Centre has continued to progress throughout the first four months of the year and it is expected that the first tenants should be moving to the new building by the end of 2011.

Subject to any unforeseen circumstances, the Directors expect the Company's financial results for the year will be within the projections made at the beginning of the year.

A handwritten signature in black ink, appearing to read "Louis de Gabriele".

Louis de Gabriele
Company Secretary