COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Announces approval of Interim Financial Statements and declaration of Interim Dividend

Date of Announcement 27 July 2011

Reference 107/2011

In terms of Chapter 5 of the Listing Rules

QUOTE

During the meeting of the Board of Directors of Malta International Airport plc held on Wednesday 27th July 2011, the Group’s interim financial statements for the six months ended 30th June 2011 were approved. The interim financial statements are available for viewing at the registered office of the company and on the company’s website www.maltairport.com

The Directors have also approved a net interim dividend of €0.03 per share (gross €0.461538) equivalent to €4,059,000 for payment on all shares settled as at close of business on Monday 8th August 2011 and payable by not later than 15th September 2011.

UNQUOTE

Louis de Gabriele
Company Secretary