



COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Appointment of Chief Executive Officer

Date: Friday 25th November 2011

Reference: 117/2011

This is an announcement being made by the Company in compliance with Chapter 5.20 of the Listing Rules:

QUOTE

The Company hereby announces that Mr Markus Klaushofer has been appointed as the new Chief Executive Officer of Malta International Airport plc, with effect as of the 1st January 2012. Mr Klaushofer will be taking over from Mr Austin Calleja who is currently Chief Executive Officer ad interim (Company Announcement 110/2011). Consequently, Mr Klaushofer will be appointed as Executive Director of the Company from the same date.

For the past three years, Mr Klaushofer was at Moscow's Sheremetyevo International Airport, first as Divisional Director for Marketing, Sales & Business Development and subsequently as Chief Commercial Officer. Prior to that, he spent over seven years at Vienna International Airport, first as Head of Marketing & Sales (including Cargo) and later took over the added role of Business Development.

There are no matters regarding Mr Klaushofer which require disclosure in terms of Listing Rules 5.20.5 to 5.20.9.

UNQUOTE

Signed:


Louis de Gabriele
Company Secretary