COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Appointment of Directors

Date of Announcement 30 May 2012
Reference 129/2012

In terms of Chapter 5 of the Listing Rules 5.16.5/5.20

The Company hereby announces that Mr Michael Hoeferer and Mr Nikolaus Gretzmacher have been appointed as non-executive directors of Malta International Airport plc, with effect as of the 10 May 2012.

Mr Hoeferer was appointed as Chairman of the Board at a meeting of the directors following the last AGM of 10 May 2012.

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

Name: Mr Michael Hoeferer
Address: Burgenlandstrasse 18, 7301 Deutschkreuz, Austria
Function: Non-Executive Director
Principal activity outside the Company: Mr Hoeferer also occupies the position of director on a number of other boards

Current and past (5years) directorships:

1. **VIE Malta Ltd.** - Malta
   Director since 27.01.2012 – (Active)

2. **Malta Mediterranean Link Consortium Ltd.** - Malta
   Director since 26.01.1012 - (Active)

3. **KSC Holding, a.s.** - Slovakia
   Chairman of the Supervisory Board since 3rd February 2012 (Active)

4. **Letisko Kosice – Airport Letisko, a.s.** - Slovakia
   Member of the Supervisory Board since 16th March 2012 - (Active)

5. **Flughafen Friedrichshafen GmbH** - Germany
   Member of the Supervisory Board since 16th November 2011 - (Active)

6. **VIE International Beteiligungsmanagement Gesellschaft m.b.H.** - Austria
   CEO since 11th November 2011 - (Active)

7. **VIE Auslands Projektentwicklung und Beteiligung GmbH** - Austria
   CEO since 27th April 2010 - (Active)
8. **Indian Airports Holding GmbH** - Austria  
   CEO from 13th September 2007 until 16th March 2012 – (Past)

<table>
<thead>
<tr>
<th>Other disclosures:</th>
<th>There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective date of appointment:</td>
<td>10 May 2012</td>
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<table>
<thead>
<tr>
<th>Name:</th>
<th>Mr Nikolaus Gretzmacher</th>
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<tbody>
<tr>
<td>Address:</td>
<td>Benedikt Schellinger Gasse 20/30, 1150, Vienna</td>
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<tr>
<td>Function:</td>
<td>Non-Executive Director</td>
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<td>Principal activity outside the Company:</td>
<td>Mr Gretzmacher also occupies the position of Senior Vice President at the Vienna Airport.</td>
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<th>Current and past (5years) directorships:</th>
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</table>
| 1. **W.H. Mediem GesmbH** - Austria  
   Member of the Supervisory Board - (Active) |
| 2. **MuseumsQuartier Errichtungs – und BetriebsgesmbH** - Austria  
   Member of the Supervisory Board - (Active) |
| 3. **Schedict Coordination** - Austria  
   Chairman (Active) |

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Signed:  

[Signature]

Louis de Gabriele  
Company Secretary