COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Date of Announcement 18 March 2011
Reference 96/2011

In terms of Chapter 8 of the Listing Rules

QUOTE

Reference is made to Company Announcement 95/2011. The Directors' Report attached to the Company Announcement under the heading "Share Capital" erroneously shows that the ordinary ‘B’ Shares rather than the Ordinary ‘A’ Shares are admitted to the official list of the Malta Stock Exchange, whilst the correct statement should read:

"The Ordinary ‘A’ Shares are admitted to the official list of the Malta Stock Exchange, whilst the Ordinary ‘B’ and ordinary ‘C’ shares are not admitted or traded on the Malta Stock Exchange."

Any inconvenience cause is regretted

UNQUOTE

[Signature]
Louis de Gabriele
Company Secretary