

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Announces Board Meeting for the approval of the Interim Financial Statements

Date of Announcement	2 June 2011
Reference	103/2011
In terms of Chapter 5 of the Listing Rules	

QUOTE

The Board of Directors of Malta International Airport plc is scheduled to meet on Wednesday 27th July 2011 to consider and approve the Company's Interim Financial Statements for the six months ended 30th June 2011. It is also expected that the Board of Directors will consider the payment of an interim dividend at that meeting.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary