

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Announcement of appointment of New Director

Date of Announcement	28 April 2016
Reference	228/2016
In terms of Chapter 5 of the Listing Rules	5.16.5/5.20

The Company announces the appointment of Dr Wolfgang Koberl as a non-executive director with effect from the 1 May 2016. This appointment was made by Malta Mediterranean Link Consortium Limited by virtue of its qualifying shareholding under the articles of association.

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

Name:	Dr Wolfgang Koberl
Address:	Krappweg 4/3/5, 1230 Vienna, Austria
Function:	Non-Executive Director
Principal activity outside the Company:	Secretary General & Proxy Holder of Vienna International Airport
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	Officer with Statutory Authority at Flughafen Wien AG.
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	1 May 2016

Signed:


Louis de Gabriele
COMPANY SECRETARY