

## COMPANY ANNOUNCEMENT

**Malta International Airport plc (the “Company”)**

### **Announces Board Meeting for the approval of the Interim Financial Statements**

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Date: 15 July 2016

Reference: 234/2016

In Terms of Chapter 5 of the Listing Rules

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#### **QUOTE**

The Board of Directors of Malta International Airport plc is scheduled to meet on Wednesday 17<sup>th</sup> August 2016 to consider and, if considered appropriate, approve the Company’s Interim Financial Statements for the six months ended 30<sup>th</sup> June 2016.

It is also expected that the Board of Directors will consider the payment of an interim dividend during this meeting.

#### **UNQUOTE**

Signed:



Louis de Gabriele  
Company Secretary