Malta International Airport plc, Luqa LQA 4000, Malta ......

MALTA

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## COMPANY ANNOUNCEMENT

## Malta International Airport plc (the "Company")

## **Resignation of Director**

Date:

**Reference:** 

In Terms of Chapter 5 of the Listing Rules

The Company announces that by a letter dated 24 June 2014 Mr Michael Bianchi has resigned from his position as director of the company, citing personal reasons.

The Board of Directors has expressed its gratitude to Mr Michael Bianchi for his years of service to the Company.

Signed:

au

Louis de Gabriele **COMPANY SECRETARY** 



25 June 2014

179/2014