

COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Announces appointment of new Chief Executive Officer ad interim

Date: 21 January 2015

Reference: 191/2015

In Terms of Chapter 5 of the Listing Rules

QUOTE

Vienna, 21 January 2015

The Company announces the appointment of Mr Alan Borg, Chief Commercial Officer and Executive Director, as its Chief Executive Officer ad interim, effective immediately.

The Chairman and the Board of Directors would like to thank the outgoing CEO and Executive Director Markus Klaushofer for his leadership and contribution to the company since his appointment in 2011.

UNQUOTE

Signed:


Louis de Gabriele
COMPANY SECRETARY