



COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Resignation and Appointment of a Director

Date of Announcement	16 February 2015
Reference	196/2015
In terms of Chapter 5 of the Listing Rules	5.16.5/5.20

The Company hereby announces that Mr Alfred Quintano has ceased to be a Non-Executive Director and Deputy Chairman of the Company. Dr Cory Greenland has been appointed as a Non-Executive Director of the Company in his stead. In accordance with Listing Rule 5.20, the following details are hereby being provided:

Name:	Dr Cory Greenland
Address:	6, Triq il-Grigal, Marsaskala
Function:	Non-Executive Director
Principal activity outside the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
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:	13 th February 2015

Signed:

Louis de Gabriele
COMPANY SECRETARY