

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Announcement of appointment of New Director

Date of Announcement	17 September 2015
Reference	212/2015
In terms of Chapter 5 of the Listing Rules	5.16.5/5.20

The Company announces the appointment of Ms Rita Heiss as a non-executive director with effect from the 16th September 2015. This appointment was made by Malta Mediterranean Link Consortium Limited by virtue of its qualifying shareholding under the articles of association and follows the resignation from the post of non-executive director of Mr Karl Dandler, who effective from the 1 September 2015 was appointed CFO of the Company and who has retained his directorship on the board as an executive director.

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

Name:	Ms Rita Heiss
Address:	Lindenweg 37 7202 Bad Sauerbrunn
Function:	Non-Executive Director
Principal activity outside the Company:	Senior Officer Flughafen Wien A.G.
Current and past (5years) directorships in other companies:	Energowind Negresti s.r.l, Romania, International Wind Power GmbH, Austria, B.net Hravatksa d.o.o. Croatia, VIE Malta Finance Holding Ltd., Malta, VIE Malta Finance Ltd., Malta, VIE ÖBA GmbH, Austria, Airport Infrastruktur GmbH, Austria, Adriatic Kabel d.o.o. Croatia (Director)
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:	16 th September 2015

Signed:


Louis de Gabriele
COMPANY SECRETARY