



COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Corrigendum to Company Announcement 100/2011

Date of Announcement	6 May 2011
Reference	101/2011
In terms of Chapter 5 of the Listing Rules	

QUOTE

Reference is made to the Company Announcement 100/2011. The second paragraph under the heading **Ordinary Business** should read, **"that a gross dividend of €0.10 per share (net €0.065) which represents a gross payment of €13,530,000 as recommended by the Directors, be hereby approved;"**

Any inconvenience caused by this inadvertent error is regretted.

UNQUOTE



Louis de Gabriele
Company Secretary