

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Malta Airport CEO takes on Vienna Airport post as of September

Date of Announcement: 19 July 2011

Reference: 105/2011

This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing Rules:

QUOTE

Malta International Airport plc would like to announce that the Supervisory Board of Flughafen Wien AG earlier this afternoon appointed the new two-Member Management Board. One of these two members will be Malta Airport current Chief Executive Officer, Mr Julian Jaeger who will be responsible for the Aviation Segment at Vienna International Airport.

The new Management Board will take over the direction of Vienna International Airport at the beginning of September 2011.

A new Chief Executive Officer for Malta International Airport plc will be selected in due course.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary