



## COMPANY ANNOUNCEMENT

### Malta International Airport plc (the "Company")

Announces approval of Interim Financial Statements and declaration of Interim Dividend

Date of Announcement 27 July 2011

Reference 107/2011

In terms of Chapter 5 of the Listing  
Rules

---

#### QUOTE

During the meeting of the Board of Directors of Malta International Airport plc held on Wednesday 27<sup>th</sup> July 2011, the Group's interim financial statements for the six months ended 30<sup>th</sup> June 2011 were approved. The interim financial statements are available for viewing at the registered office of the company and on the company's website [www.maltairport.com](http://www.maltairport.com)

The Directors have also approved a net interim dividend of €0.03 per share (gross €0.461538) equivalent to € 4,059,000 for payment on all shares settled as at close of business on Monday 8<sup>th</sup> August 2011 and payable by not later than 15<sup>th</sup> September 2011.

#### UNQUOTE

A handwritten signature in black ink, appearing to read "Louis de Gabriele", written over a horizontal line.

*Louis de Gabriele*  
Company Secretary