Malta International Airport plc, Luqa LQA 4000, Malta



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COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Errata Corrige of Announcement 107/2011

Date of Announcement 05 August 2011

Reference 109/2011

In terms of Chapter 5 of the Listing Rules

QUOTE

In Company announcement MIA 107/2011 the gross dividend per share was erroneously indicated as €0.461538, when it should have been €0.0461538. The full paragraph should therefore read as follows;

The Directors have also approved a net interim dividend of €0.03 per share (gross €0.0461538) equivalent to € 4,059,000 for payment on all shares settled as at close of business on Monday 8th August 2011 and payable by not later than 15th September 2011.

Any inconveniences are regretted.

UNQUOTE

Louis de Gabriele Company Secretary