Malta International Airport plc, Luqa LQA 4000, Malta



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COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Interim Directors' Statement

Date of Announcement

17 November 2010

Reference 87/2010

In terms of Chapter 9 of the Listing Rules

The Company hereby announces that following the publication of the unaudited financial statements for the six months ended 30th June 2010, no material events and /or transactions have taken place that would have an impact on the financial position of the Company, such that they would require specific mention, disclosure or announcement pursuant to the applicable Listing Rules, and which have not been otherwise announced through a company announcement.

During the period under review, the financial position of the Company has remained sound. For the second half of the year passenger traffic has continued to increase when compared to the second six months of the previous year. In the first quarter of the year the passenger movements were up by 8.9% when compared to those of the previous year. In the second quarter the passenger movements were up by 11.1% and in the third quarter they were again up by 14.8%. For the last quarter of the year we anticipate that this trend will continue.

In the meantime, construction work at the new Sky Parks Business Centre has progressed steadily throughout the year and it is expected that the first tenants should be moving to the new building in the third quarter of 2011.

Subject to any unforeseen circumstances, the Directors expect the Company's financial results for the year will be better than the projections made at the beginning of the year and of those of 2009.

Louis de Gabriele Company Secretary