

**COMPANY ANNOUNCEMENT**  
**Malta International Airport plc (the "Company")**

**Announces approval of the Interim Financial Statements  
and declaration of Interim Dividend**

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Date of Announcement:	17 <sup>th</sup> July 2012
Reference:	134/2012
In terms of:	Chapter 5 of the Listing Rules

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**QUOTE**

During the meeting of the Board of Directors of Malta International Airport plc held on Tuesday 17<sup>th</sup> July 2012, the Group's interim financial statements for the six months ended 30<sup>th</sup> June 2012 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 €0.0461538) equivalent to €4,059,000 for payment on all shares settled as at close of business on Monday 30<sup>th</sup> July 2012 and payable by not later than 10<sup>th</sup> September 2012.

**UNQUOTE**

Signed:



Louis de Gabriele  
Company Secretary