

## COMPANY ANNOUNCEMENT

### Malta International Airport plc (the “Company”)

### Announces Board Meeting to approve the Financial Statements as at 31<sup>st</sup> December 2017

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Date of Announcement	15 January 2018
Reference	271/2018
In terms of Chapter 5 of the Listing Rules	LR 5.16.3

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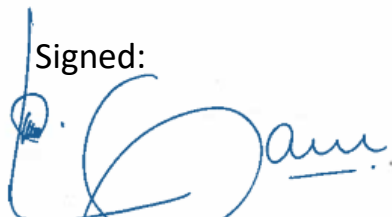
#### QUOTE

The Board of Directors of the Company is scheduled to meet on Wednesday 21<sup>st</sup> February 2018 to consider and approve the Company’s Financial Statements for the financial year ended 31<sup>st</sup> December 2017.

The Board of Directors shall also consider whether to declare and make a recommendation to the shareholders for the payment of a dividend.

#### UNQUOTE

Signed:



Louis de Gabriele  
COMPANY SECRETARY