

PRESS RELEASE

Jersey Financial Services Commission (“JFSC”) consents to amended resolutions for forthcoming AI EGMs

Jersey, 10 April, 2009 – The Jersey Financial Services Commission (“JFSC”) has considered the proposed resolutions for the forthcoming EGMs of AI Airports International (“AI”) and has given the necessary consent for all essential resolutions with exception of one of the proposed amendments to the Articles of Association.

To address the concerns of the JFSC, the requisitionist requested an additional resolution seeking shareholders’ approval for the amendments to the Articles of Association which have been approved by the JFSC. A detailed explanation of these amendments and the latest Letter by the Chairman of the Board of Directors are available at the company’s website www.airportsinternational.eu

Shareholders and certificate holders of AI Airports International can now vote on the return of surplus capital and the sale of AI’s portfolio of assets for the purpose of distributing the proceeds out of this sales process to shareholders and certificate holders.

Further information on AI Airports International can be found at www.airportsinternational.eu

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