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FOR IMMEDIATE RELEASE

CARNIVAL CORPORATION & PLC
NOTIFICATION OF TRANSACTION OF DIRECTORS/PDMRS AND
ANNOUNCEMENT OF RESULTS OF ANNUAL GENERAL MEETINGS

MIAMI (April 16, 2009) – Following its annual shareholders’ and boards of directors’ meetings held this week in Southampton, United Kingdom, Carnival Corporation & plc (NYSE/LSE: CCL; NYSE: CUK) has announced share awards to non-executive directors and the results of the resolutions voted on at its annual general meetings.

Non-Executive Director Share Awards

On April 15, 2009 grants of restricted shares or restricted share units, which represent a hypothetical interest in Carnival Corporation common stock (“RSUs”), were made to non-executive directors pursuant to the Carnival Corporation 2001 Outside Director Stock Plan.

Awards were granted to non-executive directors as follows:

<u>Non-Executive Director</u>	<u>Number of Restricted Shares</u>	<u>Number of RSUs</u>
Richard G. Capen, Jr.	--	4,647
Robert H. Dickinson	--	4,647
Arnold W. Donald	4,647	--
Richard J. Glasier	4,647	--
Modesto A. Maidique	4,647	--
Sir John Parker	4,647	--
Peter G. Ratcliffe	--	4,647
Stuart Subotnick	4,647	--
Laura Weil	4,647	--
Randall J. Weisenberger	4,647	--
Uzi Zucker	4,647	--

All awards will be released from restriction on the third anniversary of the grant date.

Including the grant referred to above, the non-executive directors' total Carnival Corporation restricted share and RSU holdings are as follows:

<u>Non-Executive Director</u>	<u>Total Number of Shares Held</u>	<u>Total Number of RSUs Held</u>
Richard G. Capen, Jr.	5,000	7,147
Robert H. Dickinson	160,000	7,147
Arnold W. Donald	6,429	3,250
Richard J. Glasier	9,647	2,500
Modesto A. Maidique	9,647	2,500
Sir John Parker	12,147	0
Peter G. Ratcliffe	0	57,147
Stuart Subotnick	14,147	0
Laura Weil	7,665	4,500
Randall J. Weisenberger	4,647	0
Uzi Zucker	67,147	0

This notification relates to disclosures made in accordance with 3.1.4(R)(1)(a) of the Disclosure Rules and Transparency Rules.

Further details and a copy of the Forms 4, Statement of Changes in Beneficial Ownership of Securities, to be filed today by each director with the U.S. Securities & Exchange Commission, can be found at the SEC web site, www.sec.gov, and the Carnival Corporation & plc web site, www.carnivalcorp.com and www.carnivalplc.com.

Annual General Meeting Results

All of the resolutions recommended by the board of directors were passed at the annual general meetings.

The results of the polls conducted at the annual general meetings will be available shortly on the Carnival Corporation & plc web site, www.carnivalcorp.com and www.carnivalplc.com.

The resolutions passed by the company, other than resolutions concerning ordinary business, are as follows:

- ordinary resolution to increase the authorized share capital of Carnival plc;
- special resolution to adopt Amended and Restated Articles of Association of Carnival plc; and

- special resolution to amend the Articles and Restated Articles of Association of Carnival with effect from October 1, 2009.

Copies of the above resolutions have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS
Tel. No. (0) 20 7676 1000

Carnival Corporation & plc is the largest cruise vacation group in the world, with a portfolio of cruise brands in North America, Europe and Australia, comprised of Carnival Cruise Lines, Holland America Line, Princess Cruises, The Yachts of Seabourn, AIDA Cruises, Costa Cruises, Cunard Line, Ibero Cruises, Ocean Village, P&O Cruises and P&O Cruises Australia.

Together, these brands operate 89 ships totaling more than 171,000 lower berths with 16 new ships scheduled to be delivered between April 2009 and June 2012. Carnival Corporation & plc also operates Holland America Tours and Princess Tours, the leading tour companies in Alaska and the Canadian Yukon. Traded on both the New York and London Stock Exchanges, Carnival Corporation & plc is the only group in the world to be included in both the S&P 500 and the FTSE 100 indices. Additional information is available online at carnivalcorp.com and carnivalplc.com.

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