



11th April, 2008

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.17.

Quote

GO p.l.c. announces that the Tenth Annual General Meeting, held today, Friday 11th April, 2008, approved all the resolutions on the agenda.

Furthermore in accordance with Clause 7 of the Memorandum of Association of the Company, the following were appointed/elected directors of GO p.l.c. until the next Annual General Meeting:

Mr. Saviour Portelli (Chairman)
Mr. John Ellul Vincenti
Mr. James Kinsella
Dr. Ahmed Mahjoub
Mr. Deepak Srinivas Padmanabhan
Mr. Osman Sultan
Mr. Paul Testaferrata Moroni Viani
Mr. Michael Warrington

Unquote

A handwritten signature in blue ink, appearing to read 'Francis Galea Salomone', is positioned above the printed name of the Company Secretary.

**Francis Galea Salomone LL.D.
Company Secretary**