



30th June 2008

COMPANY ANNOUNCEMENT

The following is a company announcement issued by GO plc pursuant to Malta Financial Services Authority Listing Rule 8.7.5.

Quote

GO plc ("**the Company**") hereby announces that Dr. Ahmed Mahjoub, has today resigned from the office of Director with immediate effect. The Board of Directors thanked Dr. Mahjoub for his loyal service and wished him success for the future.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Galea Salomone'.

Dr. Francis Galea Salomone LL.D.
Company Secretary



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