



4th August, 2008

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.3.

Quote

The Board of Directors of GO p.l.c. is scheduled to meet on Thursday 28th August 2008 to discuss the Company's Half-Yearly Financial Statements for the period 1st January 2008 to 30th June 2008.

Unquote

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

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