



14th August 2008

COMPANY ANNOUNCEMENT

The following is a company announcement issued by GO plc pursuant to Malta Financial Services Authority Listing Rules 8.7.5 and 8.16 to 8.19.

Quote

GO hereby announces that Dr. Montasser Ouaili is being appointed as a non-Executive Director of the Company with effect from Thursday the 14th August 2008. Dr. Ouaili is currently the CEO of Tunisia Telecom. He holds a Ph.D. in telecommunications, an M.Sc. and an engineering degree in electrical engineering. He was the Minister of Communication Technologies from 2004 to 2007 and was involved in the privatization process of Tunisia Telecom in 2006. Dr. Ouaili resides at 32, Rue Tahar Haddad, Montfleury, 1008 Tunisia.

There is no matter concerning Dr. Ouaili requiring disclosure under Listing rules 8.16.3 to 8.16.8.

Unquote

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

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

GOmobile | **GO**plus | **GO**business

Postal Address: PO Box 40, Marsa MRS 1001 Malta.

Registered Address: GO plc, Spencer Hill, Marsa MRS 1950 Malta.

t +356 2121 0210 f +356 2594 5895 e info@go.com.mt www.go.com.mt

Company Registration Number: C 22334 VAT Number: 1282 - 6209

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