



26th September 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 Mr. Keith Fearne, Chief Commercial Officer has today resigned from office. The Company thanked Mr. Fearne for his loyal service and wished him success for the future.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary



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