



17th March, 2009

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 Friday 20th March 2009 to:

- (i) consider and approve the Company's Audited Financial Statements for the financial year ended 31st December 2008;
- (ii) consider whether to propose the payment of a dividend.

Unquote

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

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