



15th May, 2009

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.17.

Quote

GO p.l.c. announces that the Eleventh Annual General Meeting, held on Friday 15th May, 2009, approved all the resolutions on the agenda.

Furthermore in accordance with Clause 7 of the Memorandum of Association of the Company, the following were appointed/elected directors of GO p.l.c. until the next Annual General Meeting:

Mr. Saviour Portelli (Chairman)
Mr. John Ellul Vincenti
Mr. James Kinsella
Dr. Montasser Ouaili
Mr. Deepak Srinivas Padmanabhan
Mr. Osman Sultan
Mr. Paul Testaferrata Moroni Viani
Mr. Michael Warrington

Unquote

A handwritten signature in blue ink, appearing to read 'Francis Galea Salomone', is written over a faint, light blue circular stamp.

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