



**18<sup>th</sup> August, 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 Monday 31<sup>st</sup> August 2009 to discuss the Company's Half-Yearly Financial Statements for the period 1<sup>st</sup> January 2009 to 30<sup>th</sup> June 2009.

#### **Unquote**

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

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



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

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

t +356 2121 0210 | +356 2594 5895 e [info@go.com.mt](mailto:info@go.com.mt) [www.go.com.mt](http://www.go.com.mt)

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

**MADE FOR YOU**