



18th May 2010

COMPANY ANNOUNCEMENT

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

Quote

Reference is made to the Company announcement issued earlier today regarding the appointment of Mr. Paul Fenech as Director of the Company.

Mr. Paul Fenech is the owner and founder of Classic Group Limited and currently holds the post of Executive Chairman of the same company. Mr. Fenech is also the president of the Republic Street Business Community and active member of the Valletta Business Community Committee. He is also the Vice President and founding member of the Valletta Alive Foundation. Mr. Fenech resides at Toscana, Black Sea Street, St. Julian's.

There is no matter concerning Mr. Fenech requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary