



14 March 2011

COMPANY ANNOUNCEMENT

The following is a company announcement issued by GO p.l.c. ("**the Company**") pursuant to Malta Financial Services Authority Listing Rule 5.16.3:

Quote

The Board of Directors of the Company is scheduled to meet on Tuesday 15th March 2011 to:

- i. consider and approve the Company's Audited Financial Statements for the financial year ended 31st December 2010;
- ii. consider the declaration of a final dividend to be recommended to the Company's Annual General Meeting.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

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