



23 August 2011

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of the Company is scheduled to meet on Wednesday 31st August 2011 to discuss the Group Interim Unaudited Financial Statements for the six-month period ended 30 June 2011.

Unquote

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

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