



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 Company announces that Mr. Yiannos Michaelides holder of Cypriot Passport number C312917 will be relinquishing his post of Interim Chief Commercial Officer with effect from the 8th January 2011. The Board of Directors thanked Mr. Michaelides for his loyal service and wished him success for the future.

The Company further announces that Mr. Stuart Kelly holder of Irish Passport number LB0075491 residing at 5, Marina Quay, Trinity Park, Cairns, Queensland 4878, Australia is being appointed as Chief Commercial Officer with effect from Monday 9th January 2012. Mr. Kelly can be contacted at GO, Fra Diegu Street, Marsa MRS 1501.

Mr. Kelly is a seasoned professional with extensive experience in managing target driven teams operating in competitive telecommunications environments. He is currently the Group Chief Executive Officer for Bemobile Papua New Guinea and Solomon Islands. Mr. Kelly is a highly successful Chief level executive and has held key positions in the telecommunications sector namely with, Vodafone Ireland, Meteor Mobile Communications and Digicel Pacific.

There are no other matters concerning Mr. Kelly that need to be disclosed in terms of the Listing Rules.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

22 December 2011