



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

On Friday 3 August 2012, Forthnet S.A. ("**Forthnet**") (in which the Company and Emirates International Telecommunications Malta Ltd have a strategic shareholding through their joint venture company Forghendo Limited) issued a company announcement regarding the Extraordinary General Meeting ("**EGM**") of Forthnet which was held on the same day. The Company Announcement of Forthnet is being reproduced as part of this Company Announcement.

Forthnet S.A. Announcement for the Postponement of the Extraordinary General Meeting

The company Forthnet A.E. informs that at the Extraordinary General Meeting of shareholders, dated 03.08.2012, the 73,85% of the paid-up share capital was represented and upon shareholder's request in accordance with Article 39, paragraph 3, subparagraph a of Law 2190/1920, as in force, the discussion and decision taking on the items of the agenda was postponed for August 23, 2012, the day being Thursday at 11:00 at the same place, namely at the company's headquarters, in the Municipality of Heraklion, Crete (Science and Technology Park of Crete, and around Vassilika Vouton).

The postponed General Meeting is a continuation of the previous one and the publicity formalities of the invitation of shareholders need not be repeated.

New shareholders may also participate abiding to the formalities of the existing legislation.

Unquote

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

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

4 August 2012