



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

Further to Company announcement GO298, the Company also announces that Dr. Michael Mertsch holder of German Passport no. 330300417 has resigned from his post as Chief Technical Officer of the Company with immediate effect.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone', with a long horizontal line extending to the right.

Dr. Francis Galea Salomone LL.D.
Company Secretary

21 March 2013