



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 Ms Michelle Bonnici holder of Identity Card number 144006 L has resigned from her post as Chief Human Resources Officer of the Company with effect from the 31st July 2013. The Company thanked Ms. Bonnici for her services and wished her success for the future.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

12th July 2013