



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 hereby announces that Mr. Joseph Agius, a non-Executive Director of the Company has resigned from his post of Director of the Company with immediate effect.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

18 March 2014