



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 Board of Directors of the Company is scheduled to meet on Wednesday 13th August 2014 to discuss the Group Interim Unaudited Financial Statements for the six-month period ended 30 June 2014.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone', is positioned above the typed name of the Company Secretary.

Dr. Francis Galea Salomone LL.D.
Company Secretary

4 August 2014