



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 it has today held its Annual General Meeting where all the Ordinary Resolutions on the agenda were approved.

The Company further announces that the following were appointed / elected to sit on the Company’s Board of Directors:

Mr. Deepak Padmanabhan – Chairman
Mr. Nikhil Patil
Mr. Norbert Prihoda
Mr. Yasser Zeineldin
Mr. Paul Testaferrata Moroni Viani
Mr. Paul Fenech
Mr. Jim Kinsella
Mr. Saviour Baldacchino

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

5 May 2015