



## 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 Tuesday 11<sup>th</sup> August 2015 to discuss the Group Interim Unaudited Financial Statements for the six-month period ended 30 June 2015.

### *Unquote*

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

**Dr. Francis Galea Salomone LL.D.**  
**Company Secretary**

**5 August 2015**

