



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

Further to the Company Announcement issued on the 29 October 2015, whereby the Company announced that at an Extraordinary General Meeting, the shareholders had authorised the Board of Directors of the Company to seek bids from bona fide offerors for the Company’s entire issued share capital and to take all steps as may be necessary or expedient to seek such bids, the Company hereby announces that it has now received a number of non-binding offers from interested offerors.

The Company further announces that it is now in the process of evaluating such non-binding offers and in the coming weeks will proceed to grant all selected offerors access to information placed in the data room in accordance with the authorisation granted by the shareholders of the Company at the Extraordinary General Meeting held in October last year.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

12 February 2016

