



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

Reference is made to the Company announcement issued earlier today. The Nineteenth Annual General Meeting of the Company is scheduled to be held on Wednesday 3 May 2017 at 17.00 hours and not at 15.00 hours at the Malta Hilton, St. Julians.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

7 April 2017

