



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 number 401 issued earlier today. Mr. Camilleri will be relinquishing his post with effect from the 31 October 2017 and not 31 August 2017 as stated in the previous announcement.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

31 August 2017

