



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. (“**the Company**”) pursuant to the Listing Rules as issued by the Listing Authority.

Quote

Further to the Company announcement issued on the 10 October, the Board of Directors hereby announces that it will convene the Extraordinary General Meeting scheduled to be held on Monday 3 December 2018 at 16.00 hours at the Westin Dragonara Resort, St. Julians, in order to consider and seek approval of the resolutions detailed below.

Special Business

Resolution 1 – Disposal of shareholding

*“To authorise the Board of Directors of the Company (the “**Board**”) to dispose of a maximum of 49% of the ordinary issued share capital of BMIT Technologies plc for a consideration of up to forty-nine million Euro (€49,000,000) (the “**Disposal**”).*

To further authorise the Board to take all necessary or appropriate steps and to do all necessary or appropriate things to implement, complete or to procure the implementation or completion of the Disposal and give effect to it with such modifications, variations, revisions, waivers, extensions, additions or amendments (not being modifications, variations, revisions, waivers, extensions, additions or amendments of a material nature) as the Board may in their absolute discretion deem necessary, expedient or appropriate in connection with the Disposal.”

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 2 November 2018, will receive notice of the Extraordinary General Meeting.

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

23 October 2018

