



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 23 October, the Board of Directors hereby announces that a circular to shareholders (“the Circular”), in connection with the resolution to be taken at the Extraordinary General Meeting to be held on Monday 3 December 2018 (the “EGM”), will be available for viewing on the Company’s website at <https://www.go.com.mt/documents/10179/8241012/Circular/40e03efe-0894-4226-bd9c-f000f17cccc2> as of today.

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 a copy of the Circular together with the notice of the EGM.

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

1 November 2018

