



## 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 in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

### *Quote*

The Company announces that the Board of Directors of the Company has accepted the resignation of Ms. Charmaine Farrugia from the post of Chief Corporate Strategy and Business Planning Officer of the Company with effect from the 30 April 2020.

The Board of Directors thanked Ms. Farrugia for her loyal service and wished her success in her new endeavors.

### *Unquote*

**Dr. Francis Galea Salomone LL.D.**  
**Company Secretary**

**13 March 2020**

