



## 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 has accepted the resignation of Ing. Joseph Attard from the post of Chief Technical Officer with effect from the 31<sup>st</sup> July 2020. The Board of Directors thanked Ing. Attard for his loyal service and wished him success in his new endeavors. The Board of Directors further announces that Ing. Attard will continue to offer consultancy services to the CEO.

### *Unquote*

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

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

**27 May 2020**

