



19th November, 2007

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Maltacom p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.7.17.

Quote

Maltacom p.l.c. announces that the Extraordinary General Meeting, held on Friday 16th November, 2007, approved all the resolutions on the agenda.

In this respect, in terms of Article 79 of the Companies Act, (Chapter 386 of the Laws of Malta), the Company has changed its name to GO p.l.c.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Galea Salomone', is positioned above the typed name.

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