

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. ("**the Company**") pursuant to Malta Financial Services Authority Listing Rules.

Quote

Further to the announcement of the 13 November 2015, whereby the Company announced that its fully-owned subsidiary, GO Data Centre Services Limited, had entered into a preliminary agreement to purchase 51% of the issued share capital of Kinetix IT Solutions Limited, a limited liability company registered in Malta under company registration number C 27726, the Company hereby announces that it has now obtained regulatory approval to complete the acquisition.

Unquote

Dr. Francis Galea Salomone LL.D. Company Secretary

6 January 2016

