

COMPANY ANNOUNCEMENT

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

Quote

The Company announces that following its various announcements relating to the process for the sale of the entire issued share capital of the Company, the latest one of which was that published on 17 May 2016, the Board of Directors of the Company has today, after detailed consideration of the bids it has received, selected La Société Nationale des Télécommunications ("Tunisie Telecom") as the final preferred bidder. Tunisie Telecom will be submitting a voluntary bid in terms of the Listing Rules for the entire issued share capital of the Company at a price of €2.87 per share.

Further announcements will be made shortly.

Unquote

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

23 May 2016

