

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

The Company hereby announces that Ing. Christian Sammut, holder of Identity Card number 574865(M) and residing at 20, Triq It-Twila, Zebbug is being appointed as Chief Officer – GO Business with effect from the 1st January 2017. The role is in addition to his current role of Chief Executive Officer of BM IT Limited, which is a fully owned subsidiary within the GO Group.

Ing. Sammut, has more than 25 years of industry experience gained while working within different areas within the GO Group in Executive Management positions. He joined the Group on the 17^{th} September 2001 and over the past years, Ing. Sammut played a crucial role in growing the datacentre and cloud business.

There are no matters concerning the newly appointed director requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

Dr. Francis Galea Salomone LL.D. Company Secretary

2nd December 2016

