

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 announces that Mr. Edmond Brincat, holder of Identity Card number 450767(M) and residing at 8, The Haven, Triq l-Gharix, Attard, will be relinquishing his post of Chief Finance Officer with effect from the 31st January 2018. The board of directors thanked Mr. Brincat for his loyal service and wished him success for the future.

Unquote

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

19 October 2017

