

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 Board of Directors of the Company is scheduled to meet on Friday 10th August 2018 to discuss the Group Interim Unaudited Financial Statements for the six-month period ended 30 June 2018.

Unquote

Dr. Francis Galea Salomone LL.D. Company Secretary

5chu

2 August 2018

