

COMPANY ANNOUNCEMENT

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

Quote

The Company announces that Mr. Nigel Curmi, holder of ID Card number 289472M, residing at 2, Triq l-Ilsiera, B'Kara, will be relinquishing his post of Chief Information Officer with effect from the 31st December 2018. The board of directors thanked Mr. Curmi for his loyal service and wished him success for the future.

Unquote

Dr. Francis Galea Salomone LL.D. Company Secretary

30 August 2018