



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 Board of Directors of the Company is scheduled to meet on Friday 8 March 2019:

- i. to consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2018;
- ii. to consider the declaration of a final dividend to be recommended to the Company's Annual General Meeting.

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

31 January 2019

