



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 it has today held its Extraordinary General Meeting during which the following resolution was approved:

Special Business

Resolution 1 – Disposal of shareholding

*“To authorise the Board of Directors of the Company (the “**Board**”) to dispose of a maximum of 49% of the ordinary issued share capital of BMIT Technologies plc for a consideration of up to forty-nine million Euro (€49,000,000) (the “**Disposal**”).*

To further authorise the Board to take all necessary or appropriate steps and to do all necessary or appropriate things to implement, complete or to procure the implementation or completion of the Disposal and give effect to it with such modifications, variations, revisions, waivers, extensions, additions or amendments (not being modifications, variations, revisions, waivers, extensions, additions or amendments of a material nature) as the Board may in their absolute discretion deem necessary, expedient or appropriate in connection with the Disposal.”

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

3 December 2018

