



## 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 the Board of Directors of the Company has accepted the resignation of Mr. Attila Keszeg from his post as Chief Executive Officer of the Company. Mr. Keszeg will remain in office until the 30 March 2018 in order to facilitate a proper handover.

The Company will start the search and selection process for a suitable replacement immediately and further information will be brought to the attention of the public as soon as this is available.

### *Unquote*

A handwritten signature in blue ink, appearing to read 'F. Salomone'.

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

**07 March 2018**

