



5 April 2013

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 following resolutions are being presented for consideration at the Fifteenth Annual General Meeting of the Company which is scheduled to be held on Tuesday 7th May 2013 at 10.00 a.m. at the Malta Hilton, St. Julians.

ORDINARY RESOLUTIONS

1. That the Annual Report and Financial Statements of the Company for the year ended 31st December, 2012, comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That the Meeting approves the payment of a Net Dividend of €0.10 per share (after taxation) to all shareholders of the Company registered in the shareholders' register as at Friday, the 5th April 2013. The payment of this Net Dividend amounts to the sum of €10.1 million.
3. That the re-appointment of PricewaterhouseCoopers Certified Public Accountants as Auditors, be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.
4. To establish the maximum annual aggregate emoluments of the Directors at €200,000.
5. That directors be elected in accordance with Article 57.3 of the Articles of Association of the Company.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 5th April 2013, will receive notice of the Annual General Meeting together with the Financial Statements for the financial year ended 31st December 2012. The final dividend, if approved at the Annual General Meeting will be paid on the 10th May 2013.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

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