



8 March 2012

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 Board of Directors of the Company is scheduled to meet on Friday 16 March 2012:

- i. to consider and approve the Company's Audited Financial Statements for the financial year ended 31st December 2011;
- ii. to consider the declaration of a final dividend to be recommended to the Company's Annual General Meeting.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary