



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 31st August 2012 to discuss the Group Interim Unaudited Financial Statements for the six-month period ended 30 June 2012.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

21 August 2012