



22<sup>nd</sup> April, 2009

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.

### Quote

The following resolutions are being presented for consideration at the Eleventh Annual General Meeting of GO p.l.c. which is scheduled to be held on Friday 15<sup>th</sup> May 2009 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 31<sup>st</sup> December, 2008, 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 € 0.12 per share (after taxation) to all shareholders of GO p.l.c. registered in the shareholders' register as at Friday, the 17<sup>th</sup> April 2009. The payment of this Net Dividend amounts to the sum of €12,157,259.
3. That the reappointment of KPMG 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 55.3 (b) of the Memorandum and 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 17<sup>th</sup> April, 2009, will receive notice of the Annual General Meeting together with the Financial Statements for the financial year ended 31<sup>st</sup> December 2008. The final dividend, if approved at the Annual General Meeting will be paid on the 20<sup>th</sup> May, 2009.

### Unquote

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



Postal Address: PO Box 40, Marsa MRS 1001 Malta.

Registered Address: GO plc, Spencer Hill, Marsa MRS 1950 Malta.

t +356 2121 0210 | +356 2594 5895 | info@go.com.mt | www.go.com.mt

Company Registration Number: C 22334 | VAT Number: 1282 - 6209

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