



29th July 2011

COMPANY ANNOUNCEMENT

The following is a company announcement issued by GO plc (“**the Company**”) pursuant to Malta Financial Services Authority Listing Rules 5.16.5, 5.20 and 5.21.

Quote

The Company announces that Dr. Michael Mertsch holder of German Passport no. 330300417 has been appointed Chief Technical Officer with immediate effect. Dr. Mertsch will be replacing Ing. Joseph Bugeja, holder of Identity Card number 100463(M) who has resigned from the post of Chief Technical Officer with the Company with immediate effect.

Dr. Mertsch has been working in the telecommunications industry for more than 25 years. He is well experienced with telecommunications technologies, networks and the business of fixed and mobile carriers and has been part of corporate management for telecommunications companies at an executive level with carriers across Europe, Asia, and Africa. Since 1998 he has been working as a Senior Executive with DETECON International GmbH, Germany, leading assignments in Taiwan, South Asia, Germany, and Romania.

Dr. Mertsch resides at Hurtwood Apartments, Nathalie N. Tabone Street, Sliema, Malta.

There is no matter concerning Dr. Mertsch requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

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