



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 Company refers to the announcement issued on the 22nd December 2011, wherein it was announced that Mr. Stuart Kelly had been appointed Chief Commercial Officer with effect from the 9th January 2012. The Company announces that Mr. Stuart Kelly will not be taking up the post due to personal reasons.

The Company further announces that Mr. Yiannos Michaelides holder of Cypriot Passport number C312917 will retain the post of Chief Commercial Officer for an interim period.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

31 January 2012