

NOTICE TO GO PLC SHAREHOLDERS (AS AT 23rd OCTOBER 2015)

Your entitlement to a shareholding in Malta Properties Company plc

On the 18th October 2015, the Board of Directors of GO plc ("**GO**") declared an interim dividend to be effected 'in kind' by a distribution of GO's shareholding in Malta Properties Company plc ("**MPC**") to GO's shareholders, on a pro rata basis. This interim dividend declaration followed the approval by GO shareholders, during an Extraordinary General Meeting held in July 2015, to spin-off GO's shareholding in MPC, formerly Malta Properties Company Limited. GO shareholders are entitled to receive one share in MPC for every one share which they held in GO as at the 23rd October 2015.

Those shareholders who have not received their shareholding entitlement in MPC should be aware that such shares have been settled on trust ("**The MPC Shareholder Trust**") with CSB Trustees & Fiduciaries Limited, a trust company that is duly authorised by the Malta Financial Services Authority (the "MFSA"), having its business address at "The Penthouse", Tower Business Centre, Tower Street, Swatar BKR 4013, for the purpose of preserving the shares and their fruits for the benefit of the persons entitled to such shares.

If you have any claim to the GO interim dividend outlined above, you are kindly requested to send an email with the following details to mpctrust@csbgroup.com:

- Your full name and surname (or company name when shareholder is a company);
- ID Card Number (or Company registration number, where applicable);
- Number of shares held in GO as at 23rd October 2015;
- Telephone number where you can be reached during office hours.

Alternatively, for further guidance and/or clarification, you can contact CSB Trustees & Fiduciaries Limited by telephone on (+356) 2557 2586.