



## 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 Thursday 11 February 2016:

- i. to consider and approve the Company’s Audited Financial Statements for the financial year ended 31 December 2015;
- ii. to consider the declaration of a final dividend to be recommended to the Company’s Annual General Meeting.

### ***Unquote***

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

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

**3 February 2016**

