



**9 June 2011**

### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by GO p.l.c. ("**the Company**") pursuant to Malta Financial Services Authority Listing Rule 5.16.18.

#### **Quote**

The Company announces that the Thirteenth Annual General Meeting, held on Wednesday 8<sup>th</sup> June, 2011, approved all the resolutions on the agenda.

Furthermore in accordance with Clause 6 of the Memorandum of Association of the Company, the following were appointed/elected directors of the Company until the next Annual General Meeting:

Mr. Deepak Padmanabhan (Chairman)  
Mr. Paul Fenech  
Mr. James Kinsella  
Dr. Montasser Ouaili  
Mr. Norbert Prihoda  
Mr. Paul Testaferrata Moroni Viani.  
Mr. Michael Warrington  
Mr. Yasser Zeineldin

#### **Unquote**

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

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

**GO**mobile | **GO**plus | **GO**business

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