



## 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 Wednesday 20 March 2013:

- i. to consider and approve the Company’s Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2012;
- 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**

**13 March 2013**