



15 February, 2008

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.3.

Quote

The Board of Directors of GO p.l.c. is scheduled to meet on Wednesday 27th February 2008 to:

- (i) consider and approve the Company's Audited Financial Statements for the financial year ended 31st December 2007;
- (ii) 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 'Francis Galea Salomone', is written over a faint, light blue horizontal line.

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