



18<sup>th</sup> May, 2010

### COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.17.

#### Quote

GO p.l.c. announces that the Twelfth Annual General Meeting, held on Monday 17th May, 2010, 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 GO p.l.c. until the next Annual General Meeting:

Mr. Deepak Padmanabhan (Chairman)  
Mr. Paul Fenech  
Mr. James Kinsella  
Mr. Yiannos Michaelides  
Dr. Montasser Ouaili  
Mr. Osman Sultan  
Mr. Paul Testaferrata Moroni Viani.  
Mr. Michael Warrington

#### Unquote

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