



26 March, 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.

Quote

The following resolutions are being presented for consideration at the Tenth Annual General Meeting of GO p.l.c. which is scheduled to be held on Friday 11th April 2008 at 10.00 a.m. at the Malta Hilton St. Julians.

ORDINARY RESOLUTIONS

1. That the Annual Report and Financial Statements of the Company for the year ended 31st December, 2007, comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That the Meeting approves the payment of a Net Dividend of € 0.11c65 equivalent to Lm0.05c0 (2006 - Lm0.05c0) net of taxation per share to all shareholders of GO p.l.c. registered in the shareholders' register as at Friday, the 14th of March 2008. The payment of this Net Dividend amounts to the sum of € 11,802,672 equivalent to Lm5,066,887 (2006 - Lm5,065,524). Total distributions relating to this year's operations amount to € 0.15c14 equivalent to Lm0.06c5 (2006 - Lm0.06c5) net of taxation per share.
3. That the reappointment of KPMG Certified Public Accountants as Auditors, be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.
4. To establish the maximum annual aggregate emoluments of the Directors at €200,000.
5. That directors be elected in accordance with Article 55.3 (b) of the Memorandum and Articles of Association of the Company.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 14th of March, 2008, will receive notice of the Annual General Meeting together with the Financial Statements for the financial year ended 31st December 2007. The final dividend approved at the Annual General Meeting will be paid on the 16th of April, 2008.

Unquote

A handwritten signature in blue ink, appearing to read 'Francis Galea Salomone', is written over a light blue horizontal line.

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