



28th October 2008

COMPANY ANNOUNCEMENT

The following is a company announcement issued by GO plc pursuant to Malta Financial Services Authority Listing Rules 8.7.5 and 8.16 to 8.19.

Quote

GO plc announces that with effect from today, the 28th October 2008 the following senior management structure will come into effect.

- Chief Executive Officer:** Mr. David Kay, holder of passport number 761070483 residing at 236/12A Tower Road, Sliema.
- Chief Operations Officer:** Mr. Norbert Prihoda, holder of passport number P0144694 residing at Apartment 1022, Portomaso, St. Julians.
- Chief Finance Officer:** Mr. Edmond Brincat, holder of Maltese I.D. number 450767 M residing at 8, The Haven, Triq I-Gharix, Attard.
- Chief Technology Officer:** Ing. Joseph Bugeja, holder of Maltese I.D. number 100463 M residing at "Arzella" Triq il-Pruna, Attard.
- Chief Information Officer:** Mr. Ramana Palepu, holder of passport number 017143489 residing at Rocklands, Block 1, Flat 12, Fond Ghadir, Tower Road, Sliema.
- Chief Human Resources Officer:** Ms. Michelle Bonnici, holder of Maltese I.D. number 144006 L residing at 145, Triq il Qasab, Mellieha.

These officials shall have the overall responsibility for executing the Company's policies as established by the Board of Directors.

There is no matter concerning the above mentioned officials requiring disclosure under Listing rules 8.16.3 to 8.16.8.

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

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