



11 April 2014

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 following resolutions are being presented for consideration at the Sixteenth Annual General Meeting of the Company which is scheduled to be held on Tuesday 6th May 2014 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, 2013, 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 €0.07 per share (after taxation) to all shareholders of the Company registered in the shareholders' register as at Friday, the 4th April 2014. The payment of this Net Dividend amounts to the sum of €7.1 million.
3. That the re-appointment of PricewaterhouseCoopers 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 57.3 of the 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 4th April 2014, will receive notice of the Annual General Meeting together with the Financial Statements for the financial year ended 31st December 2013. The final dividend, if approved at the Annual General Meeting will be paid on the 9th May 2014.

Unquote

A blue ink signature of Dr. Francis Galea Salomone.

Dr. Francis Galea Salomone LL.D.
Company Secretary

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