



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. (“**the Company**”) pursuant to the Listing Rules as issued by the Listing Authority in accordance with the provisions of the FMA as they may be amended from time to time.

Quote

The Board of Directors of the Company is scheduled to meet on Friday 9 August 2019 to discuss the Group Interim Unaudited Financial Statements for the six-month period ended 30 June 2019.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone'.

Dr. Francis Galea Salomone LL.D.
Company Secretary

24 July 2019

