



## 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 Company announces that it has today held its Annual General Meeting where all the Ordinary Resolutions on the agenda were unanimously approved.

The Company further announces that the following were appointed / elected to sit on the Company’s Board of Directors:

Mr. Nizar Bouguila – Chairman  
Mr. Faker Hnid  
Mr. Jamel Sakka  
Mr. Mohsin Majid  
Mr. Paul Fenech  
Mr. Paul Testaferrata Moroni Viani  
Mr. Saviour Baldacchino  
Mr. Sofiene Antar

### *Unquote*

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

**03 May 2017**

