



## 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 approved.

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

Mr. Deepak Padmanabhan – Chairman  
Mr. Nikhil Patil  
Mr. Norbert Prihoda  
Dr. Brigitte Zammit  
Mr. Paul Testaferrata Moroni Viani  
Mr. Paul Fenech  
Mr. Jim Kinsella  
Mr. Saviour Baldacchino

### *Unquote*

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

**11 May 2015**

