



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 hereby announces that the following non-executive directors of the Company have relinquished their post of Directors of the Company with effect from the 9th September 2016:

Mr. Deepak Srinivas Padmanabhan, holder of Indian passport, Z1849335, residing at Villa No.10, Street 5, Emirates Hills, P.O. Box 73000, Dubai, United Arab Emirates;

Mr. Norbert Prihoda, holder of Slovak passport, B17692075, residing at Marina Residence, Bldg 4, Palm Jumeirah, Dubai, United Arab Emirates;

Dr. Brigitte Zammit, holder of Maltese passport, 1131631, residing at 17, Kharbash Building, Apartment 107, Al Harth Street, Umm Suqiem 3, Dubai, United Arab Emirates;

Mr. Nikhil Prakash Patil, holder of Indian passport, Z1801845, residing at 2, Vardens Road, London SW111RH, United Kingdom; and

Mr. James Michael Kinsella, holder of American passport, 701830589, residing at 202 Berkeley Tower, 48 Westferry Circus, London E14 8RP, United Kingdom;

The Company further announces that the following have been appointed as non-executive directors of the Company in their stead with effect from the 9th September 2016:

Mr. Nizar Bouguila, holder of Tunisian passport, S041639, residing at Rue Mahmoud Taymour 2070 La Marsa, Tunisie;

Mr. Sofiane Antar, holder of Tunisian passport, R180695, residing at Avenue Abdelaziz Thaalbi, Menzah 9, Ariana, 1013, Tunisie;

Mr. Jamel Sakka, holder of Tunisian passport, X172792, residing at Residence Cham Ennacim Mnihla Ariana 2024 Tunisie;

Mr. Faker Hnid, holder of Tunisian passport, X102656, residing at Résidence Les Jasmins Rue Tahar Sfar – Manar 2 -2092 Tunis Tunisie; and





Mr. Philippe Jean Montourcier, holder of French passport, 15FV07329, residing at Rue de Syphax 2070 La Marsa, Tunisie;

The Company also announces that Mr. Nizar Bouguila is being appointed as Chairman to the Board of Directors with effect from the same date.

There are no matters concerning the newly appointed directors requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

13 September 2016

