

Telecom Plus PLC (the "Company")

Notifications of Transactions of Directors/ Persons Discharging Managerial Responsibility and Connected Persons

The Company is pleased to set out below details of purchases of ordinary shares of 5p each in the Company ("Ordinary Shares") made by certain directors following announcement of the Company's final results for the year ended 31 March 2014 this morning, totalling approximately £417,000:

Name	Previous shareholding	Ordinary Shares acquired	Price paid	Current shareholding	Per cent. of total voting rights
Charles Wigoder*	16,055,866	5,000	1490.39p	16,060,866	20.07%
Julian Schild	116,682	17,000	1490.39p	133,682	0.17%
Andrew Lindsay	132,312	3,000	1490.39p	135,312	0.17%
Melvin Lawson	2,061,869	3,000	1490.39p	2,064,869	2.58%

* Mr Wigoder now has a beneficial interest in 12,993,183 shares and a non-beneficial interest in 3,067,683 shares representing approximately 16.24 per cent. and 3.83 per cent. respectively of the total voting rights in the Company.

For further information, please contact:

Telecom Plus PLC

David Baxter

Tel: (020) 8955 5000