

## 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, totalling approximately £738,750:

Name	Previous shareholding	Ordinary Shares acquired	Price paid	Current shareholding	Per cent. of total voting rights
Charles Wigoder*	16,001,366	25,000	985.00p	16,026,366	20.00%
Julian Schild	133,682	25,000	985.00p	158,682	0.20%
Melvin Lawson	2,064,869	25,000	985.00p	2,089,869	2.61%

\* Mr Wigoder now has a beneficial interest in 12,958,683 shares and a non-beneficial interest in 3,067,683 shares representing approximately 16.17 per cent. and 3.83 per cent. respectively of the total voting rights in the Company.

For further information, please contact:

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