

Telecom Plus PLC (the "Company")

Notification and public disclosure of transactions by directors/persons discharging managerial responsibilities and persons closely associated with them

Telecom Plus PLC received notification today that Beatrice Hollond, Independent Non-Executive Director, purchased 1,800 ordinary shares of £0.05 each ("Ordinary Shares") in the Company on 30 September 2016 at a price of 1,096.92p per Ordinary Share.

Following this transaction, Beatrice has an interest in 1,800 Ordinary Shares, representing approximately 0.002 per cent. of the total voting rights in the Company.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Beatrice Hollond
2	Reason for the notification	
a)	Position/status	Independent Non-Executive Director
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Telecom Plus PLC
b)	LEI	England & Wales Company Number: 03263464
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares
	Identification code	TEP ISIN GB0008794710
b)	Nature of the transaction	Acquisition of Ordinary Shares
c)	Price(s) and volume(s)	Price(s) 1,096.92p Volume(s) 1,800
d)	Aggregated information	Price(s) 1,096.92p Volume(s) 1,800

e)	Date of transaction	30 September 2016
f)	Place of transaction	London Stock Exchange

For further information, please contact:

Telecom Plus PLC

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