

Telecom Plus PLC

Total Voting Rights and Share Capital

Telecom Plus PLC announces that the total number of ordinary shares of 5 pence each in Telecom Plus PLC as at the date of this notice is 80,100,459 (excluding shares held in treasury). There are currently 60,000 shares held in treasury.

The total number of voting rights in Telecom Plus PLC is therefore 80,100,459. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Telecom Plus PLC, under the Disclosure and Transparency Rules.

There are 500,000 ordinary shares of 5 pence each in Telecom Plus PLC held in the Telecom Plus PLC JSOP Share Trust on which voting rights have been waived. These shares are included in the above total voting rights figure.

For further information, please contact:

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