

Telecom Plus PLC (the “Company”)

Annual Information Update

In accordance with Prospectus Rule 5.2, the following information has been published or made available to the public in the twelve months up to and including 14 June 2012.

This Annual Information Update is also being made available on our website, www.utilitywarehouse.co.uk.

The information referred to in this Annual Information Update was correct at the time it was published but may now be out of date.

1. Announcements made via RNS

The documents listed below were published via a Regulatory Information Service on or around the dates indicated

Date	Description of Contents of Announcement
14 June 2011	Annual Information Update
20 June 2011	Director/PDMR Shareholding
21 June 2011	Holding(s) in Company
30 June 2011	Total Voting Rights
13 July 2011	Interim Management Statement
13 July 2011	Result of AGM
26 July 2011	Holding(s) in Company
29 July 2011	Total Voting Rights
9 August 2011	Transaction In Own Shares and Total Voting Rights
10 August 2011	Transaction In Own Shares and Total Voting Rights
10 August 2011	Director/PDMR Shareholding
11 August 2011	Director/PDMR Shareholding
16 August 2011	Additional Listing and Total Voting Rights
17 August 2011	Director/PDMR Shareholding
31 August 2011	Total Voting Rights
12 September 2011	Blocklisting Interim Review
30 September 2011	Total Voting Rights
5 October 2011	Half Year Trading Update
31 October 2011	Total Voting Rights
1 November 2011	Holding(s) in Company
22 November 2011	Half Yearly Results for period ended 30 September 2011
30 November 2011	Total Voting Rights
1 December 2011	Director/PDMR Shareholding
30 December 2011	Total Voting Rights
3 January 2012	Additional Listing and Total Voting Rights
9 January 2012	Director/PDMR Shareholding
30 January 2012	Director/PDMR Shareholding
31 January 2012	Total Voting Rights
7 February 2012	Director/PDMR Shareholding
13 February 2012	Interim Management Statement
15 February 2012	Holding(s) in Company
16 February 2012	Director/PDMR Shareholding
29 February 2012	Total Voting Rights
1 March 2012	Director/PDMR Shareholding
14 March 2012	Blocklisting Interim Review

30 March 2012	Pre-Close Trading Update
30 March 2012	Total Voting Rights
18 April 2012	Holding(s) in Company
25 April 2012	Holding(s) in Company
30 April 2012	Total Voting Rights
15 May 2012	Holding(s) in Company
23 May 2012	Final Results for year ended 31 March 2012
31 May 2012	Total Voting Rights
8 June 2012	Director/PDMR Shareholding

All of the above documents are available for download on the Prices and News section of the London Stock Exchange website, www.londonstockexchange.com.

2. Documents filed at Companies House

All of the documents below were filed with the Registrar of Companies in England and Wales on or around the dates indicated.

Date	Document Type
23 June 2011	Form SH01 Return of allotment of shares
6 July 2011	Form SH01 Return of allotment of shares
19 July 2011	AGM Resolutions
19 July 2011	Report and Accounts year ended 31 March 2011
8 August 2011	Form SH01 Return of allotment of shares
1 September 2011	Form SH03 Return of purchase of own shares
9 September 2011	Form SH01 Return of allotment of shares
6 October 2011	Form SH01 Return of allotment of shares
17 October 2011	Form AR01 Annual Return
2 November 2011	Form SH04 Transfer of treasury shares
2 December 2011	Form SH04 Transfer of treasury shares
6 January 2012	Form SH04 Transfer of treasury shares
6 February 2012	Form SH04 Transfer of treasury shares
6 February 2012	Form SH01 Return of allotment of shares
2 March 2012	Form SH01 Return of allotment of shares
4 April 2012	Form SH01 Return of allotment of shares
15 May 2012	Form SH01 Return of allotment of shares
8 June 2012	Form SH01 Return of allotment of shares

All of the documents above are available for download from the Companies House website at www.companieshouse.gov.uk, or can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.

3. Documents submitted to the FSA/National Storage Mechanism

All the documents below were submitted to the National Storage Mechanism on or around the dates indicated.

Date	Document
13 June 2011	AGM Circular and Annual Report and Accounts 2011
13 July 2011	AGM Resolutions 2011

Documents submitted to the National Storage Mechanism are available at: www.Hemscott.com/nsm.do.

The Notices of meetings and Annual Reports are also available on our website,
www.utilitywarehouse.co.uk

For further information, please contact:

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