

Telecom Plus PLC (the "Company")

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

Following the Admission of the new Ordinary Shares issued in relation to the acquisition by the Company of Electricity Plus Supply Limited and Gas Plus Supply Limited from Npower Limited becoming effective earlier today, the Company is pleased to set out below details of the directors' current shareholdings:

Name	Previous shareholding	Shares acquired in Firm Placing and/or Open Offer	Price paid	Current shareholding	% of total voting rights
Charles Wigoder*	15,911,582	144,284	1475p	16,055,866	20.13%
Julian Schild	97,624	19,058	1475p	116,682	0.15%
Andrew Lindsay	81,465	50,847	1475p	132,312	0.17%
Melvin Lawson	2,003,298	58,571	1475p	2,061,869	2.59%
Michael Pavia	25,000	1,391	1475p	26,391	0.03%

* Mr Wigoder now has a beneficial interest in 12,988,183 shares and a non-beneficial interest in 3,067,683 shares representing approximately 16.29 percent and 3.85 percent respectively of the total voting rights in the Company.

Unless otherwise defined in this announcement, capitalised terms shall have the meaning given to them in the Prospectus issued to shareholders on 20 November 2013.

For further information, please contact:

Telecom Plus PLC

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