

## 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 2011.

This Annual Information Update is also being made available on our website, [www.utilitywarehouse.co.uk](http://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The information referred to in this Annual Information Update was correct at the time it was published but may now be out of date.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

<b>Date</b>	<b>Description of Contents of Announcement</b>
14 June 2010	Posting of Report & Accounts
21 June 2010	Annual Information Update
21 June 2010	Director/PDMR Shareholding
21 June 2010	Director/PDMR Shareholding
25 June 2010	Director/PDMR Shareholding
30 June 2010	Total Voting Rights
14 July 2010	Interim Management Statement
14 July 2010	Result of AGM
16 July 2010	Holding(s) in Company
30 July 2010	Total Voting Rights
31 August 2010	Total Voting Rights
13 September 2010	Blocklisting Interim Review
16 September 2010	Blocklisting Application
22 September 2010	Director/PDMR Shareholding
30 September 2010	Total Voting Rights
30 September 2010	Director/PDMR Shareholding
1 October 2010	Half Year Trading Statement
29 October 2010	Total Voting Rights
17 November 2010	Holding(s) in Company
23 November 2010	Half Yearly Report
30 November 2010	Total Voting Rights
31 December 2010	Total Voting Rights
31 January 2011	Total Voting Rights
14 February 2011	Interim Management Statement
16 February 2011	Director/PDMR Shareholding
28 February 2011	Total Voting Rights
11 March 2011	Blocklisting Interim Review
14 March 2011	New Joint Share Ownership Plan
24 March 2011	Additional Listing
30 March 2011	Pre-Close Trading Update
30 March 2011	Result of General Meeting
31 March 2011	Director/PDMR Shareholding
1 April 2011	Total Voting Rights
28 April 2011	Total Voting Rights
25 May 2011	Final Results

31 May 2011	Total Voting Rights
13 June 2011	Posting of Report & Accounts

All of the above documents are available for download on the Prices and News section of the London Stock Exchange website, [www.londonstockexchange.com](http://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.

<b>Date</b>	<b>Document Type</b>
6 July 2010	Form SH04 Transfer of treasury shares
14 July 2010	Form TM01 Terminating appointment as Director
14 July 2010	Form TM01 Terminating appointment as Director
14 July 2010	Form TM01 Terminating appointment as Director
22 July 2010	AGM Resolutions
22 July 2010	Report and Accounts year ended 31 March 2010
23 August 2010	Form SH04 Transfer of treasury shares
6 September 2010	Form SH04 Transfer of treasury shares
5 October 2010	Form SH04 Transfer of treasury shares
5 October 2010	Forms SH04 Transfer of treasury shares
19 October 2010	Form CH01 Change of particulars for Director
19 October 2010	Form CH01 Change of particulars for Director
19 October 2010	Form CH01 Change of particulars for Director
19 October 2010	Form CH01 Change of particulars for Director
19 October 2010	Form CH03 Change of particulars for Secretary
19 October 2010	Form CH01 Change of particulars for Director
21 October 2010	Form AR01 Annual Return
3 November 2010	Form SH04 Transfer of treasury shares
30 December 2010	Form SH04 Transfer of treasury shares
12 January 2011	Form SH04 Transfer of treasury shares
2 February 2011	Form SH04 Transfer of treasury shares
4 March 2011	Form SH04 Transfer of treasury shares
7 April 2011	Form SH04 Transfer of treasury shares
28 April 2011	Form SH04 Transfer of treasury shares

All of the documents above are available for download from the Companies House website at [www.companieshouse.gov.uk](http://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 FSA or the National Storage Mechanism on or around the dates indicated.

<b>Date</b>	<b>Document</b>
14 July 2010	AGM Resolutions 2010
14 March 2011	Notice of General Meeting 30 March 2011
13 June 2011	AGM Circular and Annual Report and Accounts 2011

Documents submitted to the National Storage Mechanism are available at: [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do).

The Notices of meetings and Annual Reports are also available on our website,  
[www.utilitywarehouse.co.uk](http://www.utilitywarehouse.co.uk)

For further information, please contact:

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