

## 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 8 June 2009.

This Annual Information Update is also being made available on our website, [www.telecomplus.co.uk](http://www.telecomplus.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The information referred to in this Annual Information Update was correct at the time it was published but may now be out of date.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>
23 June 2008	Annual Information Update
30 June 2008	Total Voting Rights
9 July 2008	Interim Management Statement
10 July 2008	Result of AGM
31 July 2008	Total Voting Rights
26 August 2008	Holding(s) in Company
29 August 2008	Total Voting Rights
5 September 2008	Trading Statement
11 September 2008	Blocklisting Interim Review
26 September 2008	Agreement to purchase a freehold building
30 September 2008	Total Voting Rights
5 November 2008	Notice of Results
26 November 2008	Board Appointment
26 November 2008	Interim Results
28 November 2008	Total Voting Rights
23 December 2008	Holding(s) in Company
31 December 2008	Total Voting Rights
12 January 2009	Director/PDMR shareholding
14 January 2009	Director/PDMR shareholding
30 January 2009	Total Voting Rights
9 February 2009	Sale of Treasury Shares
10 February 2009	Holding(s) in Company
17 February 2009	Interim Management Statement
27 February 2009	Total Voting Rights
4 March 2009	Director/PDMR shareholding
11 March 2009	Blocklisting Interim Review
31 March 2009	Trading Statement
31 March 2009	Director/PDMR shareholding
31 March 2009	Total Voting Rights
31 March 2009	Director/PDMR shareholding
30 April 2009	Total Voting Rights
20 May 2009	Final Results

29 May 2009	Total Voting Rights
3 June 2009	Holding(s) in Company
8 June 2009	Annual Report and 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>
9 July 2008	Report and Accounts year ended 31 March 2008
9 July 2008	Resolution under s80 Companies Act
9 July 2008	Resolution to purchase own shares
9 July 2008	Resolution under s95 Companies Act
9 July 2008	Resolution to adopt new articles of association
13 October 2008	Form 363 Annual Return
4 December 2008	Form 288a Appointment of Director
11 December 2008	Form 395 Particulars of a mortgage or charge
3 March 2009	Form 288a Appointment of Director and Secretary
4 March 2009	Form 288b Terminating appointment as Director or Secretary
2 June 2009	Form 288c Change of particulars for Director or Secretary

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

All the documents below were submitted to the FSA on or around the dates indicated

<b>Date</b>	<b>Document</b>
10 July 2008	AGM Resolutions
1 December 2008	Interim Results
8 June 2009	AGM Circular and Report and Accounts

Documents submitted to the FSA can be viewed at the Document Viewing Facility situated at The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London, E14 5HS.

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

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