

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 11 June 2008.

This Annual Information Update is also being made available on our website, 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The information referred to in this Annual Information Update was correct at the time it was published but may now be out of date.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

Date	Description of Contents of Announcement
20 June 2007	Annual Information Update
29 June 2007	Total Voting Rights
11 July 2007	Result of AGM
20 July 2007	Transaction in Own Shares
26 July 2007	Transaction in Shares & TVR
10 August 2007	Interim Management Statement
31 August 2007	Transaction in Shares & TVR
11 September 2007	Blocklisting Interim Review
17 September 2007	Notice of Results
19 September 2007	Director/PDMR shareholding
29 October 2007	Holding(s) in Company
31 October 2007	Holding(s) in Company
31 October 2007	Total Voting Rights
29 November 2007	Interim Results
29 November 2007	Director/PDMR shareholding
4 December 2007	Holding(s) in Company
4 December 2007	Holding(s) in Company
4 December 2007	Transaction in Shares & TVR
31 December 2007	Total Voting Rights
4 January 2008	Transaction in Shares & TVR
7 January 2008	Holding(s) in Company
8 January 2008	Transaction in Own Shares
31 January 2008	Total Voting Rights
7 February 2008	Interim Management Statement
18 February 2008	Director/PDMR shareholding
26 February 2008	Director/PDMR shareholding
29 February 2008	Total Voting Rights
11 March 2008	Blocklisting Interim Review
31 March 2008	Trading Statement
31 March 2008	Director/PDMR shareholding
31 March 2008	Total Voting Rights
28 April 2008	Holding(s) in Company

30 April 2008	Total Voting Rights
1 May 2008	Holding(s) in Company
1 May 2008	Holding(s) in Company
22 May 2008	Final Results
30 May 2008	Total Voting Rights
4 June 2008	Holding(s) in Company
11 June 2008	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.

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
10 July 2007	Form 88(2)R Allotment of shares
11 July 2007	Report and Accounts year ended 31 March 2007
11 July 2007	Resolution under s80 Companies Act
11 July 2007	Resolution to purchase own shares
11 July 2007	Resolution under s95 Companies Act
11 July 2007	Resolution to cancel the share premium account
26 July 2007	Form 88(2)R Allotment of shares
29 October 2007	Form 363 Annual Return

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

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

Date	Document
12 July 2007	AGM Resolutions
11 September 2007	Schedule 5 Blocklisting Return
11 March 2008	Schedule 5 Blocklisting Return
9 June 2008	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

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