

Telecom *plus* PLC (the "Company")

Directors' Declarations

Following the boardroom changes announced today in the interim results for the six months ended 30 September 2006, pursuant to Listing Rule 9.6.13 paragraph (1), details of all directorships held by Mr Pavia in any other publicly quoted company at any time in the previous five years are set out below:

British Nuclear Fuels plc *

WHAM Energy Plc *

SEEBOARD Group PLC **

Concateno PLC **

* indicates directorship is current; ** indicates former directorship

Telecom *plus* PLC confirms that there is no further information to be disclosed under paragraphs 9.6.13 (2) to (6) of the Listing Rules in respect of the appointments of Michael Pavia as a non-executive director and Richard Hateley as an executive director.

For further information, please contact:

Telecom *plus* plc

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13 December 2006

END