

Telecom *plus* PLC

Director declaration

Further to the announcement made on 25 May 2010 regarding, inter alia, the appointment of Mr Julian Schild to the Board of Directors of Telecom *plus* PLC, it is hereby notified that Mr Schild has no further disclosures to make in accordance with Rule 9.6.13 of the Listing Rules of the UK Listing Authority.

Contacts:

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