

## Telecom plus plc (the “Company”)

### Director’s Shareholding

The Company received notification today that Melvin Lawson, a Non Executive Director of the Company, has changed the ownership structure of his shares.

The total number of shares in which Mr Lawson retains an interest remains unchanged at 2,050,000 shares, representing approximately 3.06 per cent of the total voting rights of the Company.

These shares are held in CFD form as follows:

City Index	1,240,000
IG Index	810,000
Total	2,050,000

For further information, please contact:

Telecom *plus* plc

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