

Telecom plus plc (the “Company”)

Director’s Shareholding

The Company received notification today that Stephen Davis, who as announced in our Interim Results will be resigning from the board on 31 December 2006, sold 11,000 shares at 183½p per share on 13 December 2006.

Following this transaction, Mr Davis holds 54,730 ordinary shares of 5p each representing 0.08 per cent. of the issued share capital.

For further information, please contact:

Telecom *plus* plc

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END