

Telecom *plus* plc (the “Company”)

Director’s Shareholding

The Company received notification today that Charles Wigoder made a gift of 100,000 shares to the Wigoder Family Foundation on 15 February 2008.

Mr Wigoder now has a beneficial interest in 13,934,041 shares, and a non beneficial interest in 2,150,000 shares. The total number of shares in which Mr Wigoder retains an interest remains unchanged at 16,084,041 shares, representing approximately 24.4 per cent of the total voting rights in the Company.

For further information, please contact:

Telecom *plus* plc

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