

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR 3.1.4R(1)*.

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the *issuer*

*Telecom Plus PLC*.....

2. State whether the notification relates to (i) a transaction notified in accordance with *DR 3.1.4R(1)(a)*; or

(ii) *DR 3.1.4(R)(1)(b)* a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

*both (i) and (ii)*.....

3. Name of *person discharging managerial responsibilities/director*

*Stephen Davis*.....

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

*In respect of 3 above*.....

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

*In respect of 3 above* .....

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

*Ordinary Shares of 5p each*.....

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

<i>Valerie Davis</i>	<i>37,800</i>
<i>Wolanski &amp; Co Personal Pension Plan – S Davis</i>	<i>16,930</i>
<i>Total</i>	<i>54,730</i>

8 State the nature of the transaction

*Share purchase*

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

7,000.....

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

0.01%.....

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

.....

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

.....

13. Price per *share* or value of transaction

131p per share.....

14. Date and place of transaction

08/03/06 London Stock Exchange.....

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

<i>Valerie Davis</i>	37,800	0.06%
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<i>Wolanski &amp; Co Personal Pension Plan – S Davis</i>	23,930	0.03%
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<i>Total</i>	61,730	0.09%
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16. Date issuer informed of transaction

08/03/06.....

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17 Date of grant

.....

18. Period during which or date on which it can be exercised

.....

19. Total amount paid (if any) for grant of the option

.....

20. Description of *shares* or debentures involved (*class* and number)

.....

.....

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

.....

22. Total number of *shares* or debentures over which options held following notification

.....

23. Any additional information

.....

24. Name of contact and telephone number for queries

*B Korel – 020 8955 5000*.....

**Name and signature of duly authorised officer of *issuer* responsible for making notification**

*S Davis*.....

**Date of notification**

*08/03/06*.....

END

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- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the *issuer*

*Telecom Plus PLC*.....

2. State whether the notification relates to (i) a transaction notified in accordance with *DR 3.1.4R(1)(a)*; or

(ii) *DR 3.1.4(R)(1)(b)* a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

*both (i) and (ii)*.....

3. Name of *person discharging managerial responsibilities/director*

*Charles Wigoder*.....

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

*In respect of 3 above*.....

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

*In respect of 3 above* .....

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

*Ordinary Shares of 5p each*.....

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

<i>(a) Charles Wigoder</i>	<i>13,456,041</i>
<i>(b) Mrs Elizabeth Wigoder</i>	<i>142,500</i>
<i>(c) HSBC Global Custody Nominee(UK)Ltd</i>	<i>500,000</i>
<i>(d) Charles Wigoder Foundation (non-beneficial)</i>	<i>1,800,000</i>
<i>Total</i>	<i>15,898,541</i>

8 State the nature of the transaction

*Share purchase*

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

40,000.....

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

0.06%.....

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

.....

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

.....

13. Price per *share* or value of transaction

129p per share.....

14. Date and place of transaction

08/03/06 London Stock Exchange.....

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

(a) Charles Wigoder	13,496,041	19.72%
(b) Mrs Elizabeth Wigoder	142,500	0.21%
(c) HSBC Global Custody Nominee (UK)Ltd	500,000	0.73%
(d) Charles Wigoder Foundation (non-beneficial)	1,800,000	2.63%
Total	15,938,541	23.29%

16. Date issuer informed of transaction

08/03/06.....

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17 Date of grant

.....

18. Period during which or date on which it can be exercised

.....

19. Total amount paid (if any) for grant of the option

.....

20. Description of *shares* or debentures involved (*class* and number)

.....

.....

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

.....

22. Total number of *shares* or debentures over which options held following notification

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23. Any additional information

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24. Name of contact and telephone number for queries

*B Korel – 020 8955 5000*.....

**Name and signature of duly authorised officer of *issuer* responsible for making notification**

*S Davis*.....

**Date of notification**

*08/03/06*.....

END