

Telecom plus plc ("the Company")

Telecom plus PLC, the UK's leading integrated multi-utility (gas, electricity, telephony, internet), announces that at the Company's Annual General Meeting, Dominic Wheatley, Non-Executive Director, has today resigned as a Director. Mr. Wheatley is leaving the company to focus on his position as Chief Executive of Bright Things plc, a company quoted on AIM.

Peter Nutting, Chairman, said:

"We are very sorry to lose Dominic. He has been a major contributor to our board of directors and we will miss his expertise in the field of marketing. I can fully understand that Dominic feels he can't continue if he is to give 100% of his time to Bright Things at a crucial stage in the company's development. We wish him all good fortune with Bright Things and hope the future for him and them is indeed bright."

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