

DISCLOSURE OF ACQUISITIONS

(Rule 3 of The Rules Governing Substantial Acquisitions of Shares)

Name of acquirer	Npower Limited
Beneficial owner, if different from above	
Names of any other persons acting by agreement or understanding (see SAR 5)	
Company dealt in	Telecom Plus plc
Class of voting shares (eg ordinary shares)	Ordinary shares
Date of acquisition	23 March 2006

Number of shares acquired	
Number of rights over shares acquired #	2,982,500
Nature of rights over shares	Option to acquire shares, conditional upon completion of related acquisition- see Telecom Plus Plc RNS announcements dated 16 February 2006, 7 March 2006 and 8 March 2006 (and 9 March 2006 correction) and 23 March 2006

Total holding of voting shares (and percentage of total voting shares in issue)	
Total holding of rights over shares (and percentage of total voting shares in issue)	19,857,711
Combined total holding (and percentage) of voting shares and rights over shares	19,857,711 29%

Date of disclosure	24 March 2006
Contact name	Richard Cobb, Bond Pearce (solicitors to Npower Limited)
Telephone number	01392 415230

See the definition of "rights over shares" in the Definitions Section of the SARs.