

## **Telecom Plus PLC**

### **Transaction In Own Shares and Total Voting Rights**

Telecom Plus PLC is pleased to announce that on 9 August 2011 it purchased, on the London Stock Exchange, 55,000 ordinary shares of 5 pence each to be held in treasury ("Shares"). Of these Shares 50,000 were purchased at 550 pence per share and 5,000 were purchased at 535 pence per share.

Following this transaction, the total number of ordinary shares (excluding those held in treasury) in Telecom Plus PLC is 69,658,566, with 80,000 shares held in treasury.

The total number of voting rights in Telecom Plus PLC is therefore 69,658,566. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Telecom Plus PLC, under the Disclosure and Transparency Rules.

There are 500,000 ordinary shares of 5 pence each in Telecom Plus PLC held in the Telecom Plus PLC JSOP Share Trust on which voting rights have been waived. These shares are included in the above total voting rights figure.

For further information, please contact:

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