

Touch Group PLC
26 September 2011

TOUCH GROUP PLC

('Touch Group' or 'the Company')

Related Party Loan

The Company announces that in June 2011 Mr Vincent Isaacs Executive Chairman made available to the Company an unsecured loan of £215,000 to be used for working capital purposes. The loan, which has been drawn down in full, has an interest charge of 3.25 per cent per annum.

The loan provided by Mr Isaacs and the interest payable thereon is classified as a related party transaction. The independent directors considered the loan to be in the best interests of the Company and shareholders as a whole. Having subsequently consulted with the Company's nominated adviser, the independent directors are of the view that the terms of the loan were fair and reasonable insofar as its shareholders are concerned.

Enquiries

For further information please contact:

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