

Touch Group plc
('the Company')

Director's Shareholding

The Company is pleased to announce that Tim Green, Chief Operations Officer, has today acquired 50,000 ordinary shares of 1p ('Ordinary Shares') in the Company at a price of 4.0 pence per share.

Following this purchase Tim Green now has a beneficial interest in 50,576 Ordinary Shares representing approximately 0.04 per cent of the issued share capital of the Company.

In addition, Tim Green holds options over 570,000 Ordinary Shares, which if exercised would represent approximately 0.51 per cent of the issued share capital of the Company.

For further information please contact:

Touch Group PLC

Vincent Isaacs
Executive Chairman
Tel: 020 7452 5222

Shore Capital and Corporate

Nominated Adviser to the Company
Dru Danford
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