

**RNS Number : 8889G**  
**Touch Group PLC**  
**29 October 2008**

## **Touch Group plc** **(‘the Company’)**

### **Director's Shareholding**

The Company has been advised that Mr Vincent Isaacs, Executive Chairman, yesterday acquired 1,063,500 ordinary 1p shares in the Company ("Ordinary Shares") at a price of 5.32 pence per share.

Mr Isaacs also yesterday transferred 100,000 Ordinary Shares for nil consideration to a company of which he is a director and the sole shareholder.

Following the above purchase and transfer, Mr Isaacs now has a beneficial interest in 12,372,938 Ordinary Shares representing approximately 11.13 per cent of the issued share capital of the Company.

Mr Isaacs now has a non-beneficial interest in 13,828,921 Ordinary Shares representing approximately 12.44 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/Edward Mansfield  
Tel: 020 7408 4090

This information is provided by RNS The company news service from the London Stock Exchange

