

Touch Group plc ("Touch" or the "Company")

Re: Change in Auditor

As a result of the transfer of the business of the Wigmore Street office of HLB Vantis Audit Plc to RSM Tenon Audit Limited the Directors of Touch wish to announce the appointment of RSM Tenon Audit Limited as auditors to the Company with immediate effect.

Accordingly, RSM Tenon Audit Limited will first report on the Financial Statements in respect of the fifteen months ending 31 March 2010.

For further information please contact:

Touch Group plc
Vincent Isaacs
Executive Chairman
Tel: 020 7452 5222

Shore Capital and Corporate Limited
Nominated Adviser to the Company
Andrew Raca/Edward Mansfield
Tel: 020 7408 4090