

Touch Group plc

21 December 2006

Touch Group plc (the 'Company')

Director's Shareholding

The Board was advised that a Settlement of which Mr Vincent Isaacs is a trustee yesterday acquired 750,000 ordinary 1p shares in the Company at a price of 6 pence per share.

Following this purchase Mr Vincent Isaacs now has a non-beneficial interest in 13,728,921 ordinary 1p shares of Touch Group plc representing approximately 12.35 per cent of the issued share capital of the Company.

Mr Isaacs' beneficial interest remains unchanged in 10,784,438 ordinary 1p shares of Touch Group plc representing approximately 9.70 per cent of the issued share capital of the Company.

For further information please contact:

Touch Group plc
Peter Katz
Company Secretary Tel: 020 7452 5262

Hansard Group
Andrew Tan Tel: 0207245 1100
www.hansardgroup.co.uk