

Embargoed Release: 07:00hrs Friday 2nd March 2007

Touch Group plc

(`Touch' or the `Group' or the `Company')

Directorate Changes

Touch Group plc, the International business-to-business publishing group, with activities spanning both online and print media, is pleased to announce the following appointments to its Board of Directors.

Nicholas Levene

The Group is pleased to announce the appointment of Nicholas Levene as Non-Executive Director of the Company.

Information regarding Nicholas Levene

Full Name: Nicholas Andrew Levene

Age: 42

Current Directorships

Past Directorships

Leyton Orient Football Club Limited

Burford City

Properties (2006) Limited

First Matching Limited

Deut Private Equity Limited

Alex Israel Properties Limited

Integrated Financial Products Limited

BDBCO No.618 Limited

Transmedia Pictures Limited

Save for the above there is no further information required for disclosure under paragraph (f) of Schedule 2 of the AIM Rules, with respect to the appointment of Nick Levene.

Robert Lorenz

The Group is also pleased to announce the appointment of Robert Lorenz as a Non-Executive Director of the Company.

Information regarding Robert Lorenz

Robert is a Senior Executive and Section Head of Head and Neck Surgery of Cleveland Clinical Foundation, the third largest medical institution in the USA, employing 35,000 staff.

Full Name: Robert Roman Lorenz, M.D., F.A.C.S.
Age: 36

Current Directorships

Past Directorships

None

None

Save for the above there is no further information required for disclosure under paragraph (f) of Schedule 2 of the AIM Rules, with respect to the appointment of Robert Lorenz.

-Ends-

For further information:

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