

Touch Group plc

2 January 2007

Touch Group plc (the 'Company')

- Grant of Options -

Touch Group plc announces that the Remuneration Committee of the Company granted on 29 December 2006 1,000,000 options under the Company's Enterprise Management Incentive Scheme to Theresa Saklatvala, a Director of the Company. The vesting period commences on 29 December 2009 and the options are exercisable at 5.5 pence per share.

For further information please contact:

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