

Touch Group plc
(‘the Company’)

Director's Shareholding

The Company has been advised that Tim Green, Chief Operations Officer, yesterday acquired 55,000 ordinary 1p shares in the Company ("Ordinary Shares") at a price of 3.65 pence per share.

Following the above purchase, Tim Green now has a beneficial interest in 105,576 Ordinary Shares representing approximately 0.09 per cent of the issued share capital of the Company.

In addition, Tim Green holds options over 570,000 Ordinary Shares, which if exercised would represent approximately 0.51 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