

24th July 2009

TOUCH GROUP PLC

(“the Company”)

Directorate Change

Darren Drew, Finance Director of the Company since 7 January 2007, has resigned with effect from 31 July 2009. Darren has been with the Company since April 2001 and he leaves with the good wishes of the Company and colleagues.

For further information:

Touch Group plc

Vincent Isaacs

Executive Chairman Tel: 020 7452 5224

Shore Capital and Corporate Limited

Nominated Adviser to the Company

Dru Danford Tel: 020 7408 4090