

TOUCH GROUP PLC
(‘Group’ or ‘the Company’)

14th December 2011

De-listing from AIM

At a general meeting of the Company duly convened and held on the above date, the following resolution was passed as a special resolution:

66.74% of shareholders voted. 99.89% voted in favour of the motion.

SPECIAL RESOLUTION

1. **THAT** the admission of the Company's ordinary shares of £0.01 each to trading on AIM, a market operated by London Stock Exchange plc, be cancelled and that the directors of the Company be authorised to take all steps which are necessary or desirable in order to effect such cancellation with effect from 22 December 2011 or such later date as the directors of the Company shall determine.

Press Enquiries:

For further information please contact

Touch Group plc

Vincent Isaacs

Executive Chairman

Tel: 0207 452 5222