

Tuesday 15 November, 2011

Touch Group PLC

Resignation of Nominated Adviser and Broker

RNS Number : 0798S
Touch Group PLC
15 November 2011

TOUCH GROUP PLC ("Touch" or the "Company")

Resignation of Nominated Adviser ("NOMAD") and Broker

The Board of Touch announces that Shore Capital & Corporate Limited and Shore Capital Stockbrokers Limited, NOMAD and broker to the Company respectively, have resigned with immediate effect. In the event that a replacement NOMAD is not appointed by the Company within one month, the listing of the Company's shares on AIM will be cancelled.

For further information please contact:

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Vincent Isaacs
Executive Chairman

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