

RNS Number : 1808Z  
Touch Group PLC  
16 September 2009

Touch Group plc  
(the 'Company')

#### Directorate Change

Touch Group plc announces that Nicholas Levene has, because of other business commitments, today resigned as a Non-Executive Director to the Company.

The Board would like to thank Nicholas for his contribution during his tenure and wish him well for the future.

For further information please contact:

Touch Group plc  
Vincent Isaacs  
Executive Chairman

Tel: 020 7452 5222

Shore Capital and Corporate Limited  
Nominated Adviser to the Company  
Dru Danford

Tel: 020 7408 4090