

Telecom Plus PLC ("the Company")

Directorate Change

Appointment of new non-executive director

Telecom Plus PLC (trading as Utility Warehouse), the UK's only supplier of bundled household utility services, is today pleased to announce the appointment of Bindi Karia as a Non-Executive Director with effect from immediately after the Company's forthcoming AGM on 13 August 2024.

Bindi has deep experience in technology and innovation having held senior board, investment and advisory roles across the technology sector in Europe. She is currently a non-executive director at Zigup Plc (formerly Redde Northgate Plc), and a Venture Partner at Molten Ventures Plc, a European Technology Venture Capital Fund.

Bindi has previously held a variety of senior technology roles, including as a Digital Advisory Board member at The Very Group and Centrica, as well as senior roles at Silicon Valley Bank, Microsoft Ventures and PwC. Bindi also serves on the University of East London Board of Governors, where she is also Chair of the Ethics Advisory Committee.

As at the date of this announcement, Bindi has no beneficial interest in the ordinary shares of the Company.

There are no other disclosures required under Section 9.6.13 (1) to (6) of the Listing Rules.

For further information, please contact:

Telecom Plus PLC

David Baxter
Tel: (020) 8955 5000

LEI code: 549300QGHDX5UKE58G86

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAGPUBPQUPCGQM