

Telecom Plus PLC (the "Company")

Notification and public disclosure by directors/persons discharging managerial responsibilities and persons closely associated with them

Telecom Plus PLC received notification today that Suzi Williams, Non-executive Director, acquired 3,339 ordinary shares in the Company of 5p each ("Ordinary Shares") on 24 June 2026.

The attached notification, made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014 (as incorporated into UK domestic law by the European Union (Withdrawal) Act 2018), gives further detail of the number of Ordinary Shares acquired.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name:	Suzanne Williams	
2	Reason for the notification		
a)	Position/Status:	Non-executive Director	
b)	Initial Notification/Amendment:	Initial Notification	
3	Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor		
a)	Name:	Telecom Plus PLC	
b)	LEI:	549300QGHDX5UKE58G86	
4.	Details of transaction(s); section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.		
a)	Description of the financial instrument:	Ordinary Shares	
	Identification code:	ISIN GB0008794710	
b)	Nature of the transaction:	Acquisition of Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		£7.44571	3,339
d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)
		N/A	N/A
e)	Date of the Transaction:	24 June 2026	
f)	Place of the Transaction:	London Stock Exchange (XLON)	

For further information, please contact:

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