

**Directorate Change - TalkTalk Telecom Group PLC (“Company”)**

James Powell with effect from today is stepping down as a Non-Executive Director of the Company. The Company wishes to thank Mr. Powell for his contribution to the Board and wishes him well for the future.

**Contact details:**

|  |  |  |
| --- | --- | --- |
| **Investor Relations:** | Tim Warrington | +44 (0) 20 3417 1821 |
|  |  |  |
| **Media:** | Iain Wood | +44 (0) 799 078 5019 |