

For immediate release 1 October 2009

P N C TELECOM PLC

("PNC Telecom" or "the Company")
Notice of Annual General Meeting ("AGM")
Proposed Change of Name

The Board announces that it is posting to Shareholders a Notice of AGM, and a copy will be available on the website at www.telecom-plc.co.uk

The AGM will be held at 10.00 am on 3 November 2009 at Finsgate, 5-7 Cranwood Street, London EC1V 9EE at which a special resolution will be proposed to change the name of the Company. It is proposed that the name of the Company be changed to "Tricor Plc" as its main activity is not solely in the telecoms sector.

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