

26 April 2016

Changes in TeamTalk Group Directorships

Pursuant to Listing Rule 10.6.1(d) TeamTalk Limited announces that David Ware has resigned as a director of TeamTalk Limited and all of the wholly owned subsidiaries within the TeamTalk group which has was also a director of (namely CityLink Limited, BayCity Communications Limited and various non-trading subsidiaries).

-----ENDS-----

Geoff Davis
Finance Director
TeamTalk Limited