

BNS Telecom Group plc

(the "Company")

Posting of circular to shareholders

Further to the announcement by the Company of the proposed cancellation of trading on AIM of the Company's ordinary share capital, a circular, including a notice of a general meeting to consider the required resolutions, has today been posted to Shareholders.

A copy of this circular is available on the Company's website at [www.bnsplc.com](http://www.bnsplc.com)

Enquiries:

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