

## BNS GROUP PLC

### SHAREHOLDING OF DIRECTORS AND MAJOR SHAREHOLDERS

**Total number of securities in issue = 50,122,929**

**Total number of securities held as treasury shares = None**

**Total percentage of securities not in public hands = 71.7%**

	<b>No of securities held</b>	<b>% Holding</b>
<b>DIRECTORS</b>		
Robert Graham Wilson Chairman and Non Executive Director BNS Telecom Group plc	1,225,075	2.4%
Garry George Moat Chief Executive BNS Telecom Group plc	30,021,217	59.9%
Barry Christopher Moat Non Executive Director BNS Telecom Group plc	1, 224,550	2. 4%
Richard James Horton Network Director BNS Telecom Limited	1,731,162	3.5%
Stephen Ian Sanderson Sales Director BNS Telecom Limited	1,402,662	2.8%
<b>MAJOR SHAREHOLDERS (ABOVE 3%)</b>		
Man Financial Limited	4,687,335	9.4%
ABN AMRO Bank NV London	2,750,000	5.5%

**Updated 10 September 2007**