

TELIT COMMUNICATIONS PLC
("Telit" or the "Company")

Director's Dealing

The Company announces that on 17 March 2014, Mr. Oozi Cats, its CEO and executive director, signed a binding agreement that will increase his direct holding in the Company by 7,800,000 ordinary shares of 1 pence each ("Ordinary Shares"), subject to closing. The agreement is for the acquisition of 50% of Boostt B.V.'s shares ("Boostt"), a holding company in which Mr. Cats currently already holds 50% through a company under his control, at an effective price of 194 pence per share. The closing of the agreement is subject to Mr. Cats having obtained a financing facility and is due on 30 April 2014.

After the closing Mr. Cats will have full control in Boostt, which holds 15,600,000 Ordinary Shares. Following this acquisition, Mr. Cats will own or be directly interested in 22,180,357 Ordinary Shares, representing 20.17% of the issued share capital of the Company.

Mr. Enrico Testa, the Company's chairman, has previously been disclosed as being interested in all of Boostt's holdings in Telit due to his holding in Wireless Solution Management S.r.l. (the vendor of the shares being acquired) as well as Boostt. Following this deal Mr. Testa will no longer be deemed to hold any interest in Boostt and will have personal holdings of 1,500,000 Ordinary Shares. Moreover, Mr. Testa is the Chairman of GT S.r.l. ("GT"), which owns 750,000 shares, and is therefore deemed interested in all of GT's shares.

For further information:

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Notes to editors Peter do we need this part?

Telit is a global leader of machine-to-machine (M2M) communications providing wireless module technology via its brand Telit Wireless Solutions, enhanced by managed and value added services, including connectivity via its business unit m2mAIR. Telit is dedicated to M2M communications for over 12 years and constantly advancing technological leadership from 6 R&D centers around the globe. Telit offers an extensive portfolio of quality cellular, short-range, and GNSS modules. By supplying business scalable products interchangeable across families, technologies, and generations, Telit is able to keep development costs low and uniquely protect customers' design investments.

Value added services from m2mAIR combine solutions for module, SIM, and subscription management with M2M connectivity, delivering business value through enhanced network performance, cost control, security, troubleshooting and a ready-to-use, off-the-shelf, cloud platform to connect enterprise IT systems to m2m-connected devices and machines for business-critical use. Addressing the critical element of cost-control in M2M integrations, m2mAIR offers an innovative business approach which transforms cost of connectivity into a bill-of-material (BOM) component.

Telit sells its products through a network of 32 sales offices and 60 distributors to more than 5,000 customers in 80 countries around the world.