

Date: 09 August 2016

To: News Corp UK & Ireland Limited
("News Corp (UK & Ireland)")

**Threadneedle Asset
Management Limited**

Cannon Place
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columbiathreadneedle.com

Dear Sirs

Proposed acquisition of Wireless Group plc (the "Company") by News Corp (UK & Ireland) (the "Offer")


We refer to our letter to you of 1 July 2016 in respect of, inter alia, our intention to vote in favour of the Offer in relation to our shareholding in the Company (the "**Letter of Intent**").

We hereby confirm and agree that the Letter of Intent shall be amended, with retrospective effect from 30 June 2016, so as to delete the number "4,159,129" at schedule 1 of the Letter of Intent and to replace it with "4,224,012". The parties acknowledge that as of 30 June 2016 we held, on behalf of our clients, in excess of 4,224,012 ordinary shares in the Company. Save for the foregoing amendment to the Letter of Intent remains unchanged.

In accordance with Rules 2.11 and 26 of the Code on Takeovers and Mergers, we consent (on behalf of our clients) to:

- a) this letter being disclosed to the Panel;
- b) the particulars of this letter (including, without limitation, details of our holdings of, interests in, rights to subscribe for and short positions in relevant securities of the Company) being set out in the formal document(s) implementing the Offer;
- c) this letter being available for inspection, including, without limitation on News Corp (UK & Ireland)'s and the Company's websites; and
- d) this letter being published as required by the Code or any other applicable laws.

Yours faithfully



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For and on behalf of Threadneedle Asset Management Limited