

Tandem Group plc

(the 'Company')

Transaction in own shares - correction

On 22 February 2008 the Company announced that it had purchased 1,600,000 ordinary shares of 4p each in the Company at a price of 15 pence per share and transferred them into treasury. The purchase took place at a time when the Company did not have sufficient distributable profits and as a result the transaction is void.

The transaction is being corrected and the Company plans to seek cancellation of the share premium account to enable future share buy backs and will update shareholders in due course.

For further information contact:

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