

Tandem Group plc
(the 'Company')

RESULT OF GENERAL MEETING

At the Company's general meeting held earlier today all resolutions were duly passed.

The capital reorganisation will take place at 5.00 p.m. today. Admission and dealings in the new ordinary shares are expected to commence at 8.00 a.m. on 25 September 2009.

An announcement giving details of the number of shares acquired by the Company as part of the capital reorganisation will be made in due course.

Following the capital reorganisation but before shares are acquired by the Company, the Company will have 6,013,480 ordinary shares of 25 pence each in issue including 256,000 ordinary shares held in treasury.

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