

Tandem Group plc

Board Change

The Board of Tandem Group plc (“Tandem” or the “Company”), manufacturer and distributor of sports and leisure products, is pleased to announce the appointment of Andy Bestwick as a non-executive director of the Company with immediate effect.

Andy has considerable experience in product development, sourcing and supply chain management, especially from Asia, and selling to national and independent retailers.

Commenting on the appointment, Graham Waldron, Chairman, said:

“Andy is another excellent addition to the Board, bringing us experience in areas of development, sourcing and sales which are very much allied to those of Tandem.”

Enquiries:

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Further information

Andy Quinton Bestwick, aged 49, has held the following directorships or partnerships within the last 5 years:

Current	Past
Bestwick Associates Limited	Gardman Limited
	Gardman Holdings Limited
	Parnell Lang Enterprises Limited
	GHL 1 Limited

There are no further disclosures to be made in accordance with Schedule 2(g) of the AIM Rules.

14 April 2010