

Tandem Group plc

(the 'Company')

DIRECTOR'S SHAREHOLDING

The Company announces that Jim Shears has today purchased through his SIPP under a dividend reinvestment arrangement 231 ordinary shares at a price of 86 pence per share, representing 0.005% of the Company's voting rights.

Including these shares, Jim Shears beneficially owns 21,371 ordinary shares representing 0.46% of the Company's voting rights.

The issued share capital of the Company is 6,013,480 ordinary shares of 25 pence of which 1,346,980 ordinary shares are held in treasury. The voting rights of the Company therefore total 4,666,500 ordinary shares.

Enquiries:

Tandem Group plc

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