

Tandem Group plc

(the 'Company')

DIRECTOR'S SHAREHOLDING

The Company announces that Jim Shears has today purchased through his SIPP 3,750 ordinary shares at a price of 85.8 pence per share, representing 0.08% of the Company's voting rights.

The shares will be held by Hargreaves Lansdown Nominees Limited and the beneficial owner of the shares will be the SIPP controlled by Jim Shears.

Including these shares, Jim Shears beneficially owns 25,421 ordinary shares representing 0.54% 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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