

## **Tandem Group plc**

(the "Company")

### **TOTAL VOTING RIGHTS**

In accordance with the Financial Services Authority's Disclosure and Transparency Rules, the Company hereby announces that it has 4,601,500 ordinary shares of 25 pence each in issue, each share carrying the right to one vote. The Company holds 1,411,980 ordinary shares of 25 pence each in treasury.

The above figure of 4,601,500 ordinary shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Services Authority's Disclosure and Transparency Rules.

**Enquiries:**

Tandem Group plc

Jim Shears, Group Finance Director and Company Secretary

Telephone 0121 748 8075

Nominated Adviser

Cairn Financial Advisers

Tony Rawlinson

Telephone 020 7148 7901

29 June 2012