

Tandem Group plc

(the 'Company')

DIRECTOR'S SHAREHOLDING

The Company announces that Jim Shears has purchased through his SIPP 5,000 ordinary shares at a price of 92 pence per share, representing 0.11% 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 34,500 ordinary shares representing 0.75% of the Company's voting rights.

The issued share capital of the Company is 6,013,480 ordinary shares of 25 pence of which 1,442,326 ordinary shares are held in treasury. The voting rights of the Company therefore total 4,571,154 ordinary shares.

Enquiries:

Tandem Group plc

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