

Tandem Group plc

(the 'Company')

DIRECTOR'S SHAREHOLDING

The Company announces that Jim Shears has purchased through his SIPP 5,500 ordinary shares at a price of 90 pence per share, representing 0.12% 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 60,000 ordinary shares representing 1.28% of the Company's voting rights.

The issued share capital of the Company is 6,013,480 ordinary shares of 25 pence of which 1,343,726 ordinary shares are held in treasury. The voting rights of the Company therefore total 4,669,754 ordinary shares.

Enquiries:

Tandem Group plc

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