

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

1.	Name of the issuer TANDEM GROUP PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006). (i)
3.	Name of person discharging managerial responsibilities/director MERVYN KEENE	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person AS ABOVE
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial interest 1 AS ABOVE	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares ORDINARY SHARES OF 25 PENCE EACH
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them MERVYN KEENE	8.	State the nature of the transaction PURCHASE OF SHARES
9.	Number of shares, debentures or financial instruments relating to shares acquired 10,000	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.2%
11.	Number of shares, debentures or financial instruments relating to shares disposed N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) N/A

13.	Price per share or value of transaction 78 PENCE	14.	Date and place of transaction 26 NOVEMBER 2009
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 173,960 3.2%	16.	Date issuer informed of transaction 26 NOVEMBER 2009

<p>Name of authorised official of issuer responsible for making notification</p> <p>JIM SHEARS, COMPANY SECRETARY</p> <p>Date of notification 26 NOVEMBER 2009</p>
