

Tandem Group plc

Board Change

The Board of Tandem Group plc (“Tandem” or the “Company”), manufacturer and distributor of sports and leisure products, is pleased to announce the appointment of Simon Morris as a non-executive director of the Company.

Simon has worked in corporate finance for over 30 years, initially at Lazard Brothers and Dillon Read and later with MSB Corporate Finance and Smith & Williamson. He is an experienced non-executive director.

Commenting on the appointment, Graham Waldron, Chairman, said

“I am pleased to welcome Simon to the Board of Tandem. He brings a wealth of City experience and will no doubt be a valuable contributor.”

Enquiries:

Tandem Group plc

Jim Shears, Company Secretary

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Cairn Financial Advisers

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Further information

Simon Morris, aged 63, has held the following directorships or partnerships within the last 5 years:

Current	Past
Hygienic Pigging Services Limited	Impax Asset Management Group PLC
Hygienic Pigging Systems Limited	
JSTM Consulting Limited	

There are no further disclosures to be made in accordance with Schedule 2(g) of the AIM Rules.

23 March 2010