

Tandem Group plc
(the "Company")

Exercise of options

The Company was informed today that Mervyn Keene, a Director of the Company, has exercised 16,000 options under the 1996 Approved Share Option Scheme, at an exercise price of 62.50 pence per ordinary share of 25 pence each ("Ordinary Share") in the Company. The exercise of options will be satisfied by Ordinary Shares held by the Company in treasury.

Following the exercise of these options, Mervyn Keene is beneficially interested in 216,360 Ordinary Shares, representing 4.6 per cent of the Ordinary Shares in issue. In addition, Mr Keene has the following options over Ordinary Shares:

<i>Director</i>	<i>Option Scheme</i>	<i>Number of options</i>	<i>Option exercise price</i>	<i>Expiry date</i>
Mervyn Keene	1996 Approved Share Option Scheme	15,200	71.88p	1 May 2013
	2007 Employee Share Option Scheme	86,400	78.91p	14 June 2020

Following the exercise of these options, the Company has 4,666,500 Ordinary Shares in issue and 1,346,980 Ordinary Shares in treasury.

Enquiries:

Tandem Group plc

Jim Shears

Group Finance Director and Company Secretary

Telephone 0121 748 8075

Nominated Adviser

Cairn Financial Advisers LLP

Tony Rawlinson

Telephone 020 7148 7901

1 June 2011