

Tandem Group plc

(the 'Company')

Result of Annual General Meeting (AGM) and Board Change

The Board of Tandem Group plc (AIM: TND), designers, developers and distributors of sports and leisure equipment, is pleased to announce that all resolutions proposed at the Company's AGM today were approved.

The Board also announces the appointment of Phil Ratcliffe as Group Commercial Director of the Company with immediate effect.

Phil joined MV Sports & Leisure Limited in 1999 and has over 25 years' experience in commercial and strategic roles within the consumer goods sector, incorporating well known companies such as Car Plan, Waddingtons Games and Mattel. His experience encompasses marketing, licensing, product development, Far East sourcing and account management. Phil is a Fellow of The Chartered Institute of Marketing and is the current Chairman of The Public Relations Committee of The British Toy & Hobby Association.

Commenting on the appointment, Mervyn Keene, Chairman, said:

"Phil is a strong addition to the Board bringing with him skills in sales and marketing to complement and enhance those of the existing executive Board."

Enquiries:

Tandem Group plc

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Nominated Adviser

Cairn Advisers LLP
Tony Rawlinson
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Further information

Philip Ratcliffe, aged 49, has held the following directorships or partnerships within the last 5 years:

Current	Past
MV Sports & Leisure Limited	MV Sports Group Limited
Chelful Limited	Primacy Limited
British Toy & Hobby Association Limited	

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

22 May 2012