

**Tandem Group plc**  
(the 'Company')

**Result of Annual General Meeting (AGM)**

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

**Enquiries:**

**Tandem Group plc**

Jim Shears, Group Finance Director and Company Secretary  
Telephone 0121 748 8075

**Nominated Adviser**

Cairn Advisers LLP  
Tony Rawlinson  
Telephone 020 7148 7901

10 June 2014