

Tandem Group plc
(the "Company")

Exercise of options

The Company was informed today that Steve Grant, a Director of the Company, has exercised share options in the ordinary shares of 25p each ("Ordinary Share") of the Company as follows:

Director	Option Scheme	Number of options exercised	Option exercise price per share	Expiry date
Steve Grant	2007 EMI Share Option Scheme	30,000	78.91p	14 June 2017

The exercise of options will be satisfied by Ordinary Shares held by the Company in treasury.

Following the exercise of these options and share purchases, the Company has 4,699,754 Ordinary Shares in issue and 1,313,726 Ordinary Shares in treasury. Steve Grant is beneficially interested in 180,000 Ordinary Shares representing 3.8% of voting rights.

Enquiries:

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