

Tandem Group plc

Board Change

The Board of Tandem Group plc (AIM: TND), designers, developers, distributors and retailers of sports, leisure and mobility equipment, is pleased to announce the appointment of Mark Taylor as a non-executive director of the Company with effect from 1 October 2019.

Mark has considerable experience of corporate transactions across many sectors, financial reporting and the management of defined benefit schemes.

Mark Adrian Taylor, aged 57, has held the following directorships or partnerships within the last 5 years:

Current	Past
Middlefield Consulting Limited	Grant Thornton UK LLP
Chadsgrove Educational Trust	
Grant Thornton Pensions Trustees Limited	

Mark does not hold any shares or options in the Company.

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

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

"Mark is a strong addition to the Board, bringing us experience in the areas of corporate transactions, governance and notably pensions."

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014 (MAR).

Enquiries:

Tandem Group plc

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