

Tandem Group plc

(the 'Company')

Director Appointment

The Board of Tandem Group plc (AIM: TND), designers, developers, distributors and retailers of sports, leisure and mobility equipment, is pleased to announce that, further to the announcement made on 21 September 2020, Juliet Barratt has been appointed as a non-executive director of the Company with immediate effect.

Juliet Elizabeth Barratt, aged 46, has held the following directorships or partnerships within the last 5 years:

Current	Past
Barratt Rental Limited	Grenade (UK) Limited
Brand and Deliver Consultants Limited	Grenade Fit Limited*
	Grenade Holdings Limited
	Lion/Gemstone TopCo Limited

*Juliet Barratt was appointed as a director of Grenade Fit Limited (incorporated on 8 October 2015) on 18 March 2016. She resigned on 31 December 2018 and the company subsequently entered a voluntary members' liquidation and wound up on 7 September 2019.

Juliet 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, Steve Grant, Chairman, said:

"We are very pleased with Juliet's addition to the Board. She brings us experience in the areas of product development, sales and marketing, skills which will complement the existing non-executive Board."

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

Enquiries:

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