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, leisure and mobility equipment, announces that all resolutions proposed at the Company's AGM were approved.

Enquiries:

Tandem Group plc

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Nominated Adviser

Cairn Advisers LLP Tony Rawlinson James Caithie Telephone 020 7148 7901

28 June 2016