

Tandem Group plc

(the 'Company')

ANNUAL GENERAL MEETING ("AGM") ARRANGEMENTS

Tandem Group plc (AIM: TND), designers, developers, distributors and retailers of sports, leisure and mobility equipment, announces an update on the arrangements for the AGM, to be held at 11:00 am on 24 June 2021.

Further to the UK Government's decision on 14 June 2021 to extend the existing COVID-19 restrictions to at least 19 July 2021 and after careful consideration by the Company, it is with regret that the AGM will now be held as a closed meeting.

In the interests of protecting the health and safety of the Company's shareholders, employees and the public, shareholders will not be admitted to the AGM. However, shareholders will be able to follow the AGM using a video conference call link and are invited to submit questions in writing prior to the AGM. There will also be an opportunity for a live question and answer session following the conclusion of the formal business of the meeting.

Shareholders may obtain the video conference call details or submit a question, by writing to investorrelations@tandemgroup.co.uk with details of their name, shareholding and question by 11:00 am on 23 June 2021.

Although shareholders will not be able to attend the AGM in person, they will still be able to ensure their votes are counted by submitting their proxies in accordance with usual practice.

Enquiries:

Tandem Group plc

Jim Shears, Chief Executive

David Rock, Company Secretary

Telephone 0121 748 8075

Nominated Adviser

Cairn Financial Advisers LLP

James Caithie / Sandy Jamieson

Telephone 020 7213 0880

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