

8 November 2021

Tandem Group plc
("Tandem" or the "Company")

Directorate Changes

The Board of Tandem Group plc (AIM: TND), designers, developers and distributors of sports, leisure and mobility equipment, is pleased to announce the appointment of Peter Kimberley as a non-executive director of the Company with immediate effect.

Peter Kimberley brings with him more than 30 years retail experience across a number of sectors including the cycle retail sector with specific experience in the e-mobility retail market – most recently as Chief Executive Officer of Pure Electric Limited, a retailer of e-bikes and e-scooters in the UK and Europe.

Peter was previously Managing Director of Cycle Republic, Tredz and Boardman Bikes within Halfords Group PLC between 2013 and 2020 and Head of Retail for Evans Cycles between 2009 and 2013.

Jim Shears, Tandem's Chief Executive Officer, commented:

"We are delighted to welcome Peter to the Board as demand for a broad range of e-mobility products increases. Peter's significant experience both across the retail cycle industry and in scaling e-mobility focussed business will add significant value and the Board very much looks forward to working with Peter at what is an exciting time for Tandem."

The directorships and partnerships currently held by Peter Kimberley and over the five years preceding the date of appointment are as follows:

Mr Peter Kimberley, aged 51

Current directorships/partnerships

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Previous directorships/partnerships

PST Holdings Limited
Pure Electric Limited
Moose Limited

Peter Kimberley does not hold any ordinary shares in the Company and there are no further disclosures to be made pursuant to Schedule 2 paragraph (g) of the AIM Rules.

Enquiries:

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