

9 February 2023

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

Directorate Change

The Board of Tandem Group plc (AIM: TND), designers, developers and distributors of sports, leisure and mobility equipment, announces that Martin Fisher, the Company's E-Commerce and Supply Chain Director, has left the Company and ceased to be a director of Tandem on 8 February 2023.

The Board would like to thank Martin for his service and wish him all the best for the future.

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as amended by The Market Abuse (Amendment) (EU Exit) Regulations 2019. Upon the publication of this announcement via the Regulatory Information Service, this inside information is now considered to be in the public domain.