

Regulatory Story

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Intandem Films PLC - IFM
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Board Changes

Intandem..

RNS Number : 6369B
Intandem Films PLC
05 April 2013

INTANDEM FILMS PLC

("Intandem" or the "Company")

Board Changes

Intandem Films plc, the London based international film group, is delighted to announce the appointment of Corinne Lambert and Chris Sykes as Non Executive Directors with immediate effect. Both these appointments will bring a wealth of relevant experience to the Board.

Ms. Lambert has over 15 years experience in marketing and developing businesses in the financial industry having held positions at SAXO Bank, Lombard Odier, Gartmore Investment Management, UBS Warburg and Merrill Lynch. She has a strong track record of raising assets from private banks, institutions, private high net worth individuals and family offices.

Mr. Sykes is a banking and finance partner at Clyde & Co LLP. He has over 20 years experience acting for banks and other financial institutions in relation to real estate finance, acquisition finance and general corporate banking. He has also undertaken many assignments in relation to the secondary debt market from simple loan transfers to the acquisition of whole portfolios and sometimes the bank itself.

Chris also acts for real estate investors and developers in relation to their finance transactions ranging from straightforward bilateral loans through to securitisation.

At the same time, the Board announces that John James has resigned as a Non Executive Director of the Company with immediate effect.

Robert Mitchell, CEO Intandem Films said:

"I am delighted to welcome Corinne and Chris to the Board. As the new CEO, I am determined to build a strong board which can demonstrate excellent financial and commercial acumen that will enable us to restore confidence in our Company and to demonstrate real shareholder

value. I believe that having two non executive directors of Corinne and Chris's calibre will enhance Intandem's ability to deliver on the next phase of the Board's strategic objectives. We look forward to working with them both.

"I would like to thank John James for his contribution to Intandem over the years and wish him every success in the future."

Contacts:

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Regulatory Disclosures

Full Name: Christopher Mark Sykes (aged 53)

Holding in the Company: nil

Chris Sykes is or has been a director/partner of the following companies in the last 5 years:

Current directorships/partnerships:

Clyde & Co LLP (partner)

Directorships/partnerships within the last 5 years:

Osborne Clarke (partner)

There are no further disclosures to be made in relation to Chris Sykes under Schedule Two paragraph (g) of the AIM Rules for Companies.

Full Name: Corinne Theresa Paula Hyacinthe Dudley nee Lambert (aged 44)

Holding in the Company: beneficially interested in 1,500,000 ordinary shares in the Company

Corinne Lambert is or has been a director of the following companies in the last 5 years:

Current directorships:

Dudley Asset Management Limited

Directorships/partnerships within the last 5 years:

None

There are no further disclosures to be made in relation to Corinne Lambert under Schedule Two paragraph (g) of the AIM Rules for Companies.

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