

Regulatory Story

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Intandem Films PLC - IFM
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Board Changes, Registered Office and Joint Broker

Intandem.

RNS Number : 0614J
Intandem Films PLC
11 July 2013

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INTANDEM FILMS PLC

("Intandem" or the "Company")

Board Changes, Change of Registered Office and Appointment of Joint Broker

Intandem Films plc, the London based international film group, is delighted to announce the appointment of Alan Bowen as a Non-Executive Director with immediate effect.

Mr Bowen, who will take control of Intandem's finance function, has 27 years' experience in the entertainment and finance industry having held senior positions at Sony Music Entertainment, Universal Pictures International and Warner Brothers Entertainment UK.

Having trained at Horwath Bastow Charleton and then KPMG, Mr. Bowen qualified as a certified public accountant in 1991. He went on to have a successful eight year period at Sony both in the United States and Europe where he held the position of Audit Director and Finance Director respectively. He followed this with three years as VP, Global Controller at Universal Pictures before being appointed as Finance Director at Warner Brothers Entertainment UK where he served between 2006 and 2012.

Mr. Bowen has an outstanding appreciation of the financial elements of the entertainment business and has a demonstrable track record of delivering profit growth, value creation, cost optimisation and continuous improvement of operational effectiveness.

Intandem also announces it has changed its registered office address. The new registered office address for the Company is: 35 Vine Street, London, EC3N 2AA.

At the same time, The Company is also pleased to announce that it has appointed Peterhouse Corporate Finance Limited to act as the Company's joint broker with immediate effect.

Robert Mitchell, CEO Intandem Films said:

"Since becoming CEO at the end of February I have considerably strengthened the Board and am delighted to welcome Alan to the team. His knowledge and experience gained at some of the biggest names in the business is first rate and his ability to create and implement significant improvements to businesses will be crucial in delivering value to shareholders."

"We are very excited about the potential to grow the business and following the recent additions of Corinne Lambert and Chris Sykes as Non Executive Directors we now have an exceptional Board in place. We see plenty of opportunity to develop our strategy and look forward to updating the market regarding our slate of films in due course."

Contacts:

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Regulatory Disclosures

Full Name: Alan Henry Bowen

Age: 49

Holding in the Company: nil

Current directorships/partnerships:

nil

Directorships/partnerships within the last 5 years:

Aitutaki Financial Consulting Limited
Bowen Consultancy Limited

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

3/17/2015

Board Changes, Registered Office and Joint Broker - London Stock Exchange
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