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Company Andrews Sykes Group PLC

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Headline Change of Adviser **Released** 07:00 01-Feb-2012

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Andrews Sykes Group plc Change of Adviser

1 February 2012

Andrews Sykes Group plc

Appointment of Nominated Adviser and Broker

Andrews Sykes Group plc (the "Company") announces that, as a result of the completion of the transfer of the business of the Corporate Advisory & Broking division of Brewin Dolphin Limited to Nplus1 Brewin LLP ("N+1 Brewin"), with effect from today, N+1 Brewin has been appointed as the Company's Nominated Adviser and Broker.

For further information, please contact:

Andrews Sykes Group plc 01902 328 700

Mark Calderbank

N+1 Brewin (NOMAD & Broker) 0131 529 0272

Sandy Fraser/ Joe Stroud

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