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Andrews Sykes Group PLC Company

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Headline Transaction in Own Shares

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Andrews Sykes Group Plc (the 'Company') 02 February 2011

Transaction in Own Shares

The Company announces that on the 01 February 2011 it purchased 10,000 ordinary shares of 1 pence each ('Ordinary Shares') in the Company at a price of 190 pence per share.

The shares will be cancelled with immediate effect.

The purchase equates to approximately 0.02% of the issued share capital at

Following the purchase and subsequent cancellation, the issued share capital of the Company consists of 43,048,304 Ordinary Shares with voting rights. The Company does not hold any shares in Treasury.

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