Andrews Sykes Group

Transaction in Own Shares

RNS Number : 2545V Andrews Sykes Group PLC 09 January 2012

Andrews Sykes Group Plc (the 'Company') 09 January 2012

Transaction in Own Shares

The Company announces that on the 09 January 2012 it purchased 6,300 ordinary shares of 1 pence each ('Ordinary Shares') in the Company at a price of 179.5 pence per share. The shares will be cancelled with immediate effect.

The purchase equates to approximately 0.01% of the issued share capital at that time. Following the purchase and subsequent cancellation, the issued share capital of the Company consists of 42,677,288 Ordinary Shares with voting rights. The Company does not hold any shares in Treasury.

For further information, please contact:

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