## Regulatory Story

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Company Andrews Sykes Group PLC

TIDM ASY

Headline Transaction in Own Shares

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17 January 2012

Andrews Sykes Group Plc (the 'Company') 17 January 2012

Transaction in Own Shares

The Company announces that on the 17 January 2012 it purchased 409,206 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 0.96% of the issued share capital at that time. Following the purchase and subsequent cancellation, the issued share capital of the Company consists of 42,267,082 Ordinary Shares with voting rights. The Company does not hold any shares in Treasury.

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