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Andrews Sykes Group PLC Company

TIDM

Headline Transaction in Own Shares

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Andrews Sykes Group Plc (the 'Company') 17 February 2011

Transaction in Own Shares

The Company announces that on the 16 February 2011 it purchased 70,000 ordinary shares of 1 pence each ('Ordinary Shares') in the Company at a price of 215 pence per share.

The shares will be cancelled with immediate effect.

The purchase equates to approximately 0.16% of the issued share capital at that time.

Following the purchase and subsequent cancellation, the issued share capital of the Company consists of 42,963,304 Ordinary Shares with voting rights. The Company does not hold any shares in Treasury.

For further information, please contact:

Andrews Sykes Group plc

Mark Calderbank 01902 328700

Brewin Dolphin

Sandy Fraser/Iain Marlow 0845 213 4730

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