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Andrews Sykes Group PLC Company

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Headline Transaction in Own Shares

Released 12:10 23-Feb-2011

7206B12 Number

RNS Number: 7206B Andrews Sykes Group PLC

23 February 2011

Andrews Sykes Group Plc (the 'Company') 23 February 2011

Transaction in Own Shares

The Company announces that on the 23 February 2011 it purchased 172,130 ordinary shares of 1 pence each ('Ordinary Shares') in the Company at a price of 227.5 pence per share. The shares will be cancelled with immediate effect.

The purchase equates to approximately 0.40% of the issued share capital at that time.

Following the purchase and subsequent cancellation, the issued share capital of the Company consists of 42,771,174 Ordinary Shares with voting rights. The Company does not hold any shares in Treasury.

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