1 October 2024

Andrews Sykes Group PLC (the "Company")

Change of Nominated Adviser

As a consequence of an internal reorganisation within the Houlihan Lokey group of companies, the Company has changed its Nominated Adviser from Houlihan Lokey Advisory Limited to Houlihan Lokey UK Limited.

For further information please contact:

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Houlihan Lokey UK Limited (Nominated Adviser) Tim Richardson	+44 (0) 20 7839 3355

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