

**4 March 2024**

**Andrews Sykes Group PLC  
("Andrews Sykes" or the "Company")  
Change of name of Nominated Adviser**

The Company has been notified that, as a consequence of an internal reorganisation, its Nominated Adviser has changed its registered name from Houlihan Lokey UK Limited to Houlihan Lokey Advisory Limited.

**Enquiries:**

**Andrews Sykes Group plc**

Ian Poole, Group Finance Director and Company Secretary

**+44 (0)1902 328 700**

**Houlihan Lokey Advisory Limited (Nominated Adviser)**

Tim Richardson

**+44 (0) 20 7484 4040**