

ANDREWS SYKES GROUP PLC (the “Company”)

12 July 2007

DIRECTORS’ SHAREHOLDING

The Company was notified today that Mr FMB Gailer, a Director of the Company, sold 5,000 ordinary 1p shares at a price of 185p per share on 9 July 2007.

As a result of this transaction, Mr FMB Gailer has an interest in 5,000 ordinary 1p shares in the Company, representing 0.01% of the issued share capital.

Ends