

Andrews Sykes Group -Directorate Change

RNS Number : 3188B Andrews Sykes
Group PLC 14 August 2008

Andrews Sykes Group plc (the 'Company')

14 August 2008

Directorate Change

The Board is pleased to announce the appointment of Jean-Pierre Christophe Murray, aged 40, as Non-Executive Director of the Company with immediate effect.

Co-Founder of TransCash Inc. and President of Eurosky Entertainment Inc., Jean-Pierre has strong experience in entrepreneurial ventures. He founded Surf Channel Inc. in 1998 and between 1990 and 1992 he worked in the securities and trading branch of O.B.C bank in Paris, France.

Mr Murray is or has been a director of the following companies and organisations during the past five years:

Current Directorships Previous Directorships within the last 5 years

Transcash Corporation Inc. None
Eurosky Entertainment Inc.
London Security plc

There are no further matters in connection with the appointment of Mr Murray to be disclosed under Schedule Two paragraph (g) of the AIM Rules.

For further information, please contact:

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