

ANDREWS SYKES GROUP PLC (the “Company”)

20 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 181p per share on 20 July 2007.

As a result of this transaction, Mr FMB Gailer no longer has an interest in the shares of the Company.

Ends