Andrews Sykes Group plc (the "Company")
Second interim dividend in respect of the year ending 31 December 2008
24 April 2008

The board of directors of the Company (the "Board of Directors") are pleased to announce that they have today declared a second interim dividend of 27.1 pence per ordinary share of one pence each in the Company ("Ordinary Shares"). There are currently 44,552,865 Ordinary Shares in issue and so the total dividend payable is £12,073,826.

The second interim dividend will be paid on 16 May 2008 to shareholders that are on the register on 2 May 2008 and the Ordinary Shares will become ex dividend on 30 April 2008.

The Board of Directors intend to announce the results for the period ended 31 December 2007 on 1 May 2008 and copies of the statutory accounts will be distributed to shareholders shortly thereafter.

For further information please contact:

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