Andrews Sykes Group plc (the "Company")
Interim dividend in respect of the year ending 28 December 2008
26th March 2008

The board of directors of the Company (the "Board of Directors") are pleased to announce that they have today declared an interim dividend of 6.5 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 £2,895,936.

The interim dividend will be paid on 18th April 2008 to shareholders that are on the register on 4th April 2008 and the Ordinary Shares will become ex dividend on 2nd April 2008.

The Board of Directors intend to announce the results for the period ended 29th 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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