

Andrews Sykes Group plc (the "Company")
BOARD CHANGE
29 February 2008

The directors of the Company ("the Directors") today announce the resignation of Joel Lawrence Simmonds, Non-Executive Director. The Directors also announce the appointment of Randall King (age 60), as a Non-Executive Director of the Company, with effect from today.

The board is pleased to welcome Mr King who is currently a Director of Renovco, Inc. and a Partner at Facility Service Associates LLC. Mr King has also been appointed as a Non-Executive Director of London Security Plc today.

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

For further information, please contact:

Andrews Sykes Group plc	
Mark Calderbank	01902 328700

Brewin Dolphin Limited	
Andrew Kitchingman	0845 270 8610

ENDS