

Andrews Sykes Group plc (the “Company”)

30 April 2008

Directorate Change

The Board is pleased to announce that Jean Jacques Murray, previously Non-Executive Director of the Company, will assume the role of, Non-Executive Vice Chairman, with immediate effect.

Mr Murray, aged 41, is or has been a director of the following companies and organisations during the past five years:

Current Directorships

Nu-Swift Limited
EFS Group Limited
EFS Property Holdings Limited

London Security PLC
Andrews Sykes Group PLC

Previous Directorships within the last 5 years

Company 3533273 Limited
Andrews Sykes Investments Limited
Wernick Event Hire Limited (formerly
Accommodation Hire Limited)
Unicorp UK Limited

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:

Andrews Sykes Group plc
Mark Calderbank

01902 328700

Brewin Dolphin Investment Banking
Andrew Kitchingman

0845 270 8610

ENDS