

## Regulatory Announcement

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<b>Company</b>	<a href="#">Andrews Sykes Group</a>
<b>TIDM</b>	ASY
<b>Headline</b>	Total Voting Rights
<b>Released</b>	15:59 31-Oct-08
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RNS Number : 2045H  
Andrews Sykes Group PLC  
31 October 2008

Andrews Sykes Group Plc ('Andrews Sykes' or the 'Company')

31 October 2008

### VOTING RIGHTS AND CAPITAL

In conformity with the Transparency Directive's transitional provision 6 we would like to notify the market of the following:

Andrews Sykes' share capital consists of 44,268,365 ordinary shares with a nominal value of 1p each ('Ordinary Shares'). The Company does not hold any shares in Treasury.

Therefore, the total number of voting rights in Andrews Sykes is 44,268,365.

The figure of 44,268,365 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Andrews Sykes under the FSA's Disclosure and Transparency Rules.

For further information, please contact:

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