

## Regulatory Announcement

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**Company** [Andrews Sykes Group](#)  
**TIDM** ASY  
**Headline** Director/PDMR Shareholding  
**Released** 15:52 30-Sep-08  
**Number** 7330E15

RNS Number : 7330E  
Andrews Sykes Group PLC  
30 September 2008

Andrews Sykes Group plc (the "Company")

30 September 2008

Directors' Shareholding

The Company was informed on the 29 September 2008 that Jacques Gaston Murray, a Director of the Company, had on that day transferred 20,000 ordinary 1p shares ('Ordinary Shares') for no consideration to a third party.

As a result of this transaction, Mr Jacques Gaston Murray now has an interest in 37,687,369 Ordinary Shares in the Company representing 84.59% of the issued share capital.

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