

Regulatory Announcement

[Go to market news section](#)



Company	Andrews Sykes Group
TIDM	ASY
Headline	Transaction in Own Shares
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Andrews Sykes Group PLC
23 October 2008

Andrews Sykes Group Plc (the 'Company')

23 October 2008

Transaction in own shares

The Company announces that on the 22 October 2008 it purchased 30,000 ordinary shares of 1 pence each ('Ordinary Shares') in the Company at a price of 92.5 pence per share. The shares will be cancelled with immediate effect. The purchase equates to approximately 0.07% of the issued share capital at that time.

Following the purchase and subsequent cancellation, the issued share capital of the Company consists of 44,310,365 Ordinary Shares with voting rights. The Company does not hold any shares in Treasury.

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