

Andrews Sykes Group Plc (the 'Company')

5 January 2011

Transaction in Own Shares

The Company announces that on the 5 January 2011 it purchased 2,500 ordinary shares of 1 pence each ('Ordinary Shares') in the Company at a price of 165 pence per share.

The shares will be cancelled with immediate effect.

The purchase equates to approximately 0.006% of the issued share capital at that time.

Following the purchase and subsequent cancellation, the issued share capital of the Company consists of 43,113,304 Ordinary Shares with voting rights. The Company does not hold any shares in Treasury.

For further information, please contact:

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