

Thursday 09 June, 2011

Andrews Sykes Group
Changes to Issued Share Capital

RNS Number : 1960I
Andrews Sykes Group PLC
09 June 2011

Andrews Sykes Group Plc (the 'Company')

09 June 2011

Exercise of Share Options and Transaction in Own Shares

The Company announces that on the 09 June 2011, 7,500 ordinary shares of 1 pence each ('Ordinary Shares') in the Company were issued and allotted as a result of the exercise of employee share options. Application will be made to the London Stock Exchange for the new Ordinary Shares, which will rank pari passu with existing Ordinary Shares, to be admitted to trading on AIM as soon as is practicable.

Also on 09 June 2011, the company purchased 7,500 Ordinary Shares for cancellation from the market at a price of 212.5 pence per share. The purchase equates to approximately 0.02% of the issued share capital at that time.

Following the issue, purchase and subsequent cancellation, the issued share capital of the Company will remain unchanged and will consist of 42,699,588 Ordinary Shares with voting rights. The Company does not hold any shares in Treasury.

For further information, please contact:

Andrews Sykes Group plc

Mark Calderbank 01902 328700

Brewin Dolphin

Sandy Fraser/Iain Marlow 0845 213 4730

This information is provided by RNS
The company news service from the London Stock Exchange

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