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Andrews Sykes Group PLC
18 May 2021

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**Andrews Sykes Group PLC
("Andrews Sykes" or the "Company")**

Posting of Annual Report

Andrews Sykes announces that its Report and Accounts for the financial year ended 31 December 2020 is being posted to applicable shareholders today along with notice (the "Notice") of the Company's Annual General Meeting (the "AGM"). Both documents are also being made available on the Company's website at www.andrews-sykes.com.

The AGM will be held at 3.30 p.m. on Tuesday, 15 June 2021 at Unit 5, Peninsular Park Road, London, SE7 7TZ. In light of the current Covid-19 restrictions, shareholders will not be permitted to attend the AGM in person but can be represented by the Chairman of the meeting acting as their proxy and can submit questions. Shareholders should see the Notice for more information.

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