

## **Andrews Sykes Group plc (the "Company")**

### **Holdings in Company**

The Company received notification on 28 August 2019 that, on that date, 35,997,327 Andrews Sykes ordinary shares (representing 85.35 per cent of the Andrews Sykes ordinary shares in issue) legally held by EOI Sykes Sarl had been transferred to HSBC Global Custody Nominee UK Limited for nil consideration. There is no change in the beneficial ownership, nor control of the voting rights, of these shares as a result of this transfer.

#### **Information required by article 19(6) of the Market Abuse Regulation:**

This notification is made under article 19 of the EU Market Abuse Regulation, relating to certain transactions in shares of the Company by persons closely associated with persons discharging managerial responsibilities in the Company.

- 1 Details of the person discharging managerial responsibilities / person closely associated
  - a) Name: EOI Sykes Sarl
- 2 Reason for the notification
  - a) Position/status: PCA
  - b) Initial notification /Amendment: Initial Notification
- 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
  - a) Name: Andrews Sykes Group plc
  - b) LEI: 213800K6JFLL8PM71192
- 4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted
  - a) Description of the financial instrument, type of instrument: Ordinary Shares
  - b) Nature of the transaction: Transfer of shares to HSBC Global Custody Nominee UK Limited from EOI Sykes Sarl
  - c) Price(s) and volume(s)

Price(s): nil

Volume(s): 35,997,327 Ordinary Shares
  - d) Aggregated information: As above
  - e) Date of the transaction: 28 August 2019
  - f) Place of the transaction: England

#### **Enquiries:**

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