

**29 October 2013**

**Andrews Sykes Group plc**

**(the "Company")**

**Second interim dividend in respect of the year ending 31 December 2013**

The board of directors of the Company are pleased to announce that an interim dividend of 8.9 pence per ordinary share of one pence each ("Ordinary Shares") was declared at a board meeting of the Company held on 28 October 2013. There being currently 42,262,082 Ordinary Shares in issue, the total dividend payable is therefore £3,761,325.

The interim dividend will be paid on 3 December 2013 to shareholders on the register on 8 November 2013 and the Ordinary Shares will become ex-dividend on 6 November 2013.

**- ENDS-**

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