

RNS Number : 4468J
Andrews Sykes Group PLC
30 June 2011

Andrews Sykes Group Plc ('Andrews Sykes' or the 'Company')

30 June 2011

VOTING RIGHTS AND CAPITAL

In conformity with the Transparency Directive's transitional provision 6 we would like to notify the market of the following:

Andrews Sykes' share capital consists of 42,699,588 ordinary shares with a nominal value of 1p each ('Ordinary Shares'). The Company does not hold any shares in Treasury.

Therefore, the total number of voting rights in Andrews Sykes is 42,699,588.

The figure of 42,699,588 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Andrews Sykes under the FSA's Disclosure and Transparency Rules.

For further information, please contact:

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