

Regulatory Story

[Go to market news section](#)



Company [Andrews Sykes Group PLC](#)
TIDM ASY
Headline Total Voting Rights
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Andrews Sykes Group Plc ('Andrews Sykes' or the 'Company')

31 January 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 43,058,304 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 43,058,304.

The figure of 43,058,304 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.

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