

18 June 2013

Andrews Sykes Group plc
(the "Company")

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 18 June 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 24 July 2013 to shareholders on the register on 28 June 2013 and the Ordinary Shares will become ex-dividend on 26 June 2013.

For further information please contact:

Andrews Sykes Group plc
Paul Wood

01902 328700

WH Ireland Limited
Andrew Kitchingman
Nick Field

0113 394 6619
0207 220 1658

A handwritten signature in black ink, appearing to be a stylized name, possibly 'Paul Wood', written over a horizontal line.