

Andrews Sykes Group Plc (the 'Company')

18 May 2010

Director Resignation

The Company announces that it has today been informed that Randall King tendered his resignation as a director of the Company by letter dated 11 May 2010 with immediate effect.

Andrews Sykes Group plc	01902 328700
Mark Calderbank	

Brewin Dolphin Investment Banking	
Andrew Kitchingman / Iain Marlow	0845 213 4730