

Andrews Sykes Group Plc (the 'Company')

17 May 2010

Transaction in own shares

The Company announces that on the 17<sup>th</sup> May 2010 it purchased 790,208 ordinary shares of 1 pence each ('Ordinary Shares') in the Company at a price of 115 pence per share. The shares will be cancelled with immediate effect. The purchase equates to approximately 1.79% of the issued share capital at that time. Following the purchase and subsequent cancellation, the issued share capital of the Company consists of 43,478,157 Ordinary Shares with voting rights. The Company does not hold any shares in Treasury.

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