

**For immediate
release****Andrews Sykes Group PLC
("Andrews Sykes" or the "Company")****Board Appointment**

Andrews Sykes is delighted to announce the appointment of Andrew Kitchingman as an independent non-executive director of the Company with immediate effect. Andrew will assume the role of the Company's senior independent non-executive director and will also serve on and chair the audit, remuneration and risk committees of the Company's Board.

Andrew Kitchingman is a Fellow of the Institute of Chartered Accountants in England and Wales and enjoyed a long career in corporate finance, working for both consultancy firms and stockbrokers, including KPMG, Hill Samuel, Albert E Sharp, Brewin Dolphin and WH Ireland, across a wide range of business sectors, both public and private. He holds a number of other non-executive positions, including as chairman of AIM listed Mpac Group plc.

Enquiries:

Andrews Sykes Group plc **+44 (0)1902 328 700**
Mark Calderbank

**GCA Altium (Nominated
Adviser)** **+44 (0)207 484 4040**
Tim Richardson

Additional information disclosures on Andrew Kitchingman:

Andrew James Kitchingman (aged 54) is currently also a director or of the following companies:

MORhomes PLC
Mpac Group plc
Lon-Pro Holdings plc
The Cathedral Choir School Ripon Limited
Incommunities Group Limited

Save as set out in this announcement, Andrew Kitchingman has confirmed that there are no further disclosures to be made in accordance with paragraph (g) of Schedule Two to the AIM Rules for Companies.

The information communicated in this announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014.