

**Andrews Sykes Group PLC**  
**("Andrews Sykes" or the "Company")**

**Result of AGM**

Andrews Sykes is pleased to announce that at its Annual General Meeting (AGM), held today, all the resolutions as set out in the Company's Notice of AGM were duly passed.

The final dividend of 11.9 pence per ordinary share will be paid, as proposed, on 25 June 2018.

**Enquiries:**

**Andrews Sykes Group plc**  
Mark Calderbank

**+44 (0)1902 328 700**

**GCA Altium (Nominated Adviser)**  
Tim Richardson

**+44 (0) 20 7484 4040**