

Andrews Sykes Group plc (the “Company”)

Directors’ Shareholding

The Company’s Report and Accounts for the year ended 31 December 2016 reported that JJ Murray (non-executive director of the Company) had a beneficial interest of 410,845 ordinary shares of 1p each (“Ordinary Shares”).

The Company has been informed that 179,045 Ordinary Shares reported within this shareholding are held in trust for his son, who is now no longer a minor and JJ Murray does not have any influence or control over the trust. Accordingly, these shares should no longer be included and reported within JJ Murray’s beneficial holding as a director of the Company. There has been no transaction in relation to this change of reported shareholding.

JJ Murray’s resultant beneficial holding of Ordinary Shares following this transaction are as follows:

	Number of Ordinary Shares	Percentage of issued Ordinary Share capital
JJ Murray	231,800	0.55%

Enquiries:

Andrews Sykes Group plc Mark Calderbank	+44 (0)1902 328 700
Altium (nominated adviser) Paul Lines Tim Richardson	+44 (0) 845 505 4343