

Group 4 Securicor plc The Manor, Manor Royal, Crawley, West Sussex, RH10 9UN, UK.

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16 April 2007

GROUP 4 SECURICOR PLC

REPORT AND ACCOUNTS & ANNUAL GENERAL MEETING

The report and accounts for Group 4 Securicor plc for the year ended 31 December 2006 will be posted to shareholders later today. The document includes the notice of the company's Annual General Meeting which will be held on Thursday 31 May 2007 at Ironmongers' Hall, Barbican, London EC2Y 8AA at 2.00 pm.

Copies of the report and accounts are being submitted for publication at the UKLA's Document Viewing Facility. The document can also be viewed on the company's website: <u>www.q4s.com</u>

Peter David Company Secretary

> Directors: Alf Duch-Pedersen (Chairman) Lord Condon QPM (Deputy Chairman) Nick Buckles, (Chief Executive) Trevor Dighton Grahame Gibson Mark Elliott Thorleif Krarup Bo Lerenius Mark Seligman Malcolm Williamson Secretary: Peter David

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