



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

Telephone: +44 (0)1293 554 400
Fax: +44 (0)1293 554 500
Email: info@g4s.com
www.g4s.com

26 March 2007

GROUP 4 SECURICOR PLC

DEALING BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES

The company has been advised of the following dealing by a person discharging managerial responsibilities within Group 4 Securicor plc:

Exercise on 23 March 2007 by Kenneth Niven of an executive share option over 330,000 ordinary shares of Group 4 Securicor plc at an exercise price of 108p per share and the sale on the same date by Mr Niven of 240,832 of those shares at 200.5p per share.

This disclosure is made in accordance with DR 3.1.2 R.

Peter David
Company Secretary