



Group 4 Securicor plc
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GROUP 4 SECURICOR PLC

BOARD COMMITTEE APPOINTMENTS

Group 4 Securicor, the international security solutions group, announces that Mark Elliott has been appointed to the company's Remuneration Committee. Mr Elliott is a non-executive director of the company.

Note to Editors

Group 4 Securicor operates in over 100 countries throughout the world, employing around 470,000 people. It is the market leader in the provision of security solutions in many of the countries in which it operates. For more information on Group 4 Securicor please visit www.g4s.com

Peter David
Company Secretary

Group 4 Securicor plc
Registered Office:
The Manor, Manor Royal, Crawley
West Sussex RH10 9UN
Registered in England No. 4992207

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