



Group 4 Securicor plc
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GROUP 4 SECURICOR PLC

VOTING RIGHTS AND CAPITAL

In conformity with the Transparency Directive's transitional provision 6, we notify the market that, as at the date of this announcement, Group 4 Securicor plc's capital consists of 1,279,882,241 ordinary shares with voting rights.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Group 4 Securicor plc under the FSA's Disclosure and Transparency Rules.

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)
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