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G4S PLC

G4S has proposed that a final dividend of DKK 0.3052 per share be adopted by the Company's annual general meeting to be held on 26 May 2009.

In Denmark, the dividend will be calculated by the VP Securities systems as a dividend based on the holdings on 1 May 2009, but will not be settled until 8 June 2009. The last day for trading cum dividend on the Copenhagen Stock Exchange is 28 April 2009.

Dividend tax will not be withheld.

Peter David
Company Secretary