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21 May 2009

## G4S PLC

### AGM RESOLUTIONS

G4S plc, the international security solutions provider, announces that Mark Elliott, one of its non-executive directors, is to join the board of QinetiQ Group PLC as a non-executive director of that company with effect from 1 June 2009.

Peter David  
Company Secretary

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**Notes to Editors:**

G4S is the world's leading international security solutions group, which specialises in outsourced business processes in sectors where security and safety risks are considered a strategic threat.

G4S is the largest employer quoted on the London Stock Exchange and has a secondary stock exchange listing in Copenhagen. G4S has operations in over 110 countries and over 585,000 employees. For more information on G4S, visit [www.g4s.com](http://www.g4s.com).

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  
Secretary: Peter David

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