



G4S 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

7 January 2009

G4S PLC

DEALINGS BY DIRECTORS AND PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY

(Disclosure made in accordance with DTR 3.1.2R)

On 6 January 2009 the company was advised that, on 5 January 2009 the following ordinary shares of G4S plc were acquired by directors of and other persons discharging managerial responsibility within G4S plc as a result of the vesting of deferred shares awarded under the company's synergy and annual bonus schemes. The deemed value of the shares in each case was £2.0823 per share:

Directors

Nick Buckles	102,917 shares
Trevor Dighton	57,632 shares
Grahame Gibson	168,373 shares

Persons discharging managerial responsibilities

Irene Cowden	108,098 shares
Søren Lundsberg-Nielsen	91,998 shares
Ken Niven	94,413 shares

As a result of these transactions, the interests in ordinary shares of G4S plc of the directors mentioned above (including awards of deferred shares) are now:

Nick Buckles	1,328,253 shares
Trevor Dighton	880,442 shares
Grahame Gibson	698,714 shares

Peter David
Company Secretary

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

G4S plc
Registered Office:
The Manor, Manor Royal, Crawley,
West Sussex, RH10 9UN.
Registered in England No. 4992207