

G4S plc The Manor, Manor Royal, Crawley, West Sussex, RH10 9UN, UK.

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6 January 2009

G4S PLC

Purchase of Shares by Employee Benefit Trust

The company has been informed that, on 5 January 2009, the trustees of the Group 4 Securicor Employee Benefit Trust ("the Trust") purchased 554,700 ordinary shares of G4S plc at £2.0858 per share.

Following the acquisition, 6,387,354 ordinary shares of G4S plc are held by the Trust.

The executive directors of the company and other persons within the company discharging managerial responsibilities are within the class of potential beneficiaries under the Trust and are deemed to have a non-beneficial interest in these ordinary shares. However, none of these persons has acquired a beneficial interest in such shares.

Peter David Company Secretary

> Directors: Alf Duch-Pedersen (Chairman) Lord Condon QPM (Deputy Chairman) Nick Buckles, (Chief Executive) Trevor Dighton Grahame Gibson Mark Eliott Thorleif Krarup Bo Lerenius Mark Seligman Secretary: Peter David

Securing Your World

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