



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

2 January 2009

G4S PLC

VOTING RIGHTS AND CAPITAL

In accordance with the Danish Executive Order on issuer reporting requirements, we hereby notify the market that, as at 31 December 2008, G4S plc's capital consisted of 1, 408,298,639 ordinary shares with voting rights.

Peter David
Company Secretary

G4S 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
Secretary: Peter David