

Copenhagen, 5 October 2011

G4S plc – admission to trading and official listing of additional shares issue due to utilization of options

The share capital of G4S will be increased by 50,000 new shares each bearing a face value of GBP 0.25. The listing will take effect on 7 October 2011.

We refer to the announcements published by G4S.

ISIN:	GB00B01FLG62
Name:	G4S
Volume of shares before issue:	1,410,618,639 shares
Change:	50,000 shares
Volume of shares after change:	1,410,668,639 shares
Exercise price:	GBP 0.91
Face value:	GBP 0.25
Short name:	G4S
Orderbook ID:	25634

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