



**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](mailto:info@g4s.com)  
[www.g4s.com](http://www.g4s.com)

1 October 2008

## **G4S PLC**

### **Purchase of Shares by Employee Benefit Trust**

The company has been informed that, earlier today, the trustees of the Group 4 Securicor Employee Benefit Trust ("the Trust") purchased 483,775 ordinary shares of G4S plc at £2.03285 per share.

Following the acquisition, 4,723,253 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

**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