



27 August 2008

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

G4S PLC

INTERIM DIVIDEND

As mentioned in its half-yearly results announcement today, G4S, the international security solutions group, will pay an interim dividend of DKK 0.2572 (£0.0275) per share.

This interim dividend will be paid on 31 October 2008 to those shareholders who are on the record on 26 September 2008. The ex dividend date will therefore be 24 September 2008.

For further enquiries, please contact:

Helen Parris – Director of Investor Relations +44 (0) 1293 554400

Media enquiries:

Kevin Smith – Citigate Dewe Rogerson +44 (0) 7973 672649

Notes to Editors:

G4S is the world's leading international security solutions group, which specialises in outsourced business processes in sectors where security and safety risks are considered a strategic threat.

G4S is the largest employer quoted on the London Stock Exchange and has a secondary stock exchange listing in Copenhagen. G4S has operations in over 110 countries and over 570,000 employees. For more information on G4S, visit www.g4s.com.

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 OPM (Deputy Chairman)
Nick Buckles, (Chief Executive)
Trevor Dighton
Grahame Gibson
Mark Elliott
Thorleif Krarup
Bo Lerenius
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Secretary: Peter David