



G4S plc
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G4S PLC

DIRECTOR'S DEALINGS

The company has been advised that, on 30 May 2008, Mark Elliott, a director of the company, acquired 25,000 ordinary shares of G4S plc at the price of US\$4.49 per share for 15,000 shares and US\$4.48 per share for the remaining 10,000 shares.

As a result of this transaction, Mr Elliott's holding in the ordinary shares of G4S plc is now 25,000 shares.

Peter David
Company Secretary