



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

28 April 2008

G4S plc

Further to the announcement made by the company on 3 March 2008, G4S plc, the international security solutions group announces that the Interim Management Statement which it intended to make on 12 May 2008 will instead be made on 13 May 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, specialising in assessing current and future risks and developing secure solutions to minimise their impact across a wide range of geographic markets and business sectors.

G4S is a major provider of risk management and protection to governments and major corporate customers around the world and is an expert in all aspects of local and international secure logistics.

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 530,000 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 QPM (Deputy Chairman)
Nick Buckles, (Chief Executive)
Trevor Dighton
Grahame Gibson
Mark Elliott
Thorleif Krarup
Bo Lerenius
Mark Seligman
Sir Malcolm Williamson
Secretary: Peter David