



Copenhagen, 21 April 2008

G4S plc - issue as a consequence of utilization of options

The share capital of G4S will be increased by 480,000 new shares each bearing a face value of GBP 0.25. The listing will take effect on 25 April 2008.

ISIN	Name
GB00B01FLG62	G4S

For further information, please see announcements from G4S plc, e.g. announcement of 14 April 2008.

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ISIN: GB00B01FLG62 (VP: 1628011)

Name:	G4S
Volume of shares before issue:	1,280,710,738 shares (GBP 320,177,684.50)
Change:	480,000 shares (GBP 120,000)
Volume of shares after change:	1,281,190,738 shares (GBP DKK 320,297,684.50)
Dividend:	Full for 2007
Exercise price:	65,000 shares at a price of GBP 1.30 50,000 shares at a price of GBP 1.64 30,000 shares at a price of GBP 1.3375 25,000 shares at a price of GBP 1.53 310,000 shares at a price of GBP 1.08
Face value:	GBP 0.25
Short name:	G4S
Share type:	UDLAND

GENERAL INFORMATION

Name/bearer:	Name
Voting rights on listed shares:	Full
Financial year:	1 January – 31 December
Unlisted capital:	GBP 0
Capital increase registered:	Yes
Issuing bank:	Danske Bank A/S
Trading lot:	1,000
Constructed CBR no.:	00 00 06 12
GICS:	20 20 10 30
Type:	15