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11 April 2008

G4S PLC

Purchase of Shares by Employee Benefit Trust

The company was informed today that, on 4 April 2008, the trustees of the Group 4 Securicor Employee Benefit Trust ("the Trust") purchased 483,775 ordinary shares of G4S plc at £2.3035 per share.

Following the acquisition, 2,788,153 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