

G4S plc

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7 April 2008

G4S PLC

DEALING BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITY

(Disclosure made in accordance with DR 3.1.2R)

On 4 April 2008 Søren Lundsberg-Nielsen, a person discharging managerial responsibility within G4S plc, sold 55,000 of the company's ordinary shares at £2.2875 per share.

Peter David **Company Secretary**