



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

12 March 2008

G4S PLC
BLOCK LISTING APPLICATION

Application has been made to the UK Listing Authority and to the London Stock Exchange for a block listing of 627,790 ordinary shares of 25p each to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The shares will rank *pari passu* with the existing issued shares of G4S plc.

The shares under the block listing are to be issued under the Securicor Executive Share Option Scheme. Shares issued under this scheme will also become listed, at regular intervals, on the Copenhagen Stock Exchange.

Peter David
Company Secretary

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