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G4S PLC

REPORT AND ACCOUNTS & ANNUAL GENERAL MEETING

The report and accounts for G4S plc for the year ended 31 December 2008 will be posted to shareholders later today. The document includes the notice of the company's Annual General Meeting which will be held on Tuesday 26 May 2009 at Ironmongers' Hall, Barbican, London EC2Y 8AA at 2.00 pm.

Copies of the report and accounts are being submitted for publication at the UKLA's Document Viewing Facility. The document can also be viewed on the company's website: www.g4s.com

Peter David
Company Secretary