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## G4S PLC

G4S plc, the international security solutions group, announces that Sir Malcolm Williamson, non-executive director, senior independent director and member of the nomination and audit committees, will retire from the board following the company's annual general meeting on 29 May 2008.

Upon Sir Malcolm's retirement, Lord Condon, deputy chairman, will become the senior independent director and Mark Elliott, non-executive director, will join the nomination committee.

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### Notes to Editors

G4S operates in over 110 countries throughout the world and employs over 500,000 people. It is a market leader in the provision of security solutions in many of the countries in which it operates. For more information on G4S please visit [www.g4s.com](http://www.g4s.com).