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G4S PLC

DIRECTORS' DEALINGS

The company has been advised that, on 31 December 2007, certain directors of G4S plc acquired ordinary shares of G4S plc as a result of the vesting of shares awarded under the company's synergy bonus scheme relating to the six months period ending 31 December 2004.

The transactions were as follows:

Nick Buckles acquired 54,478 shares.

Trevor Dighton acquired 40,784 shares.

In each case the deemed value of the shares was £2.42 per share.

As a result of these transactions, the respective holdings of Messrs Buckles and Dighton in ordinary shares of G4S plc are now 1,166,423 and 794,241.

Peter David
Company Secretary