Surveillance Copenhagen



Copenhagen, 5 October 2007

G4S plc - issue as a consequence of utilization of options

The share capital of G4S will be increased by 130,029 new shares each bearing a face value of GBP 0.25. The listing will take effect on 10 October 2007.

ISIN Name GB00B01FLG62 G4S

For further information, please see announcements from G4S plc, e.g. announcement of 1 October 2007.

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ISIN: GB00B01FLG62 (VP: 1628011)

Name:	G4S
Volume of shares before issue:	1,280,580,709 shares (GBP 320,145,177.25)
Change:	130,029 shares (GBP 32,507.25)
Volume of shares after change:	1,280,710,738 shares (GBP 320,177,684.50)
Dividend:	Full for 2007
Exercise price:	15,029 shares at a price of GBP 0.64 75,000 shares at a price of GBP 0.91 40,000 shares at a price of GBP 1.64
Face value:	GBP 0,25
Short name:	G4S
Share type:	UDLAND

GENERAL INFORMATION

Name/bearer:	Name
Voting rights on listed shares:	Full
Financial year:	1 January – 31 December
Unlisted capital:	GBP 0
Capital increase registered:	Yes
Issuing bank:	Danske Bank A/S
Changed trading lot:	1,000
Constructed CBR no.:	00 00 06 12
GICS:	20 20 10 30
Type:	15