



G4S plc
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28 September 2007

G4S PLC

Notification of Major Shareholding

The company has been notified, pursuant to Section 29 of the Danish Securities Trading etc. Act, and Executive order no. 274/2007 on major shareholders, that Centaurus Capital Limited has reduced its holding in the ordinary shares and voting rights of G4S plc to below 5% of the company's issued share capital.

Peter David
Company Secretary

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
Malcolm Williamson
Secretary: Peter David

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Registered Office:
The Manor, Manor Royal, Crawley
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Registered in England No. 4992207