



**G4S plc**  
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## G4S PLC

### DEALINGS BY DIRECTORS AND PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY (Disclosures made in accordance with DR 3.1.2R)

On 30 August 2007 the following ordinary shares of G4S plc were acquired by directors of and other persons discharging managerial responsibility within G4S plc as result of a vesting of shares awarded under the company's performance share plan. The deemed value of the shares in each case was £1.9784 per share:

#### Directors

Nick Buckles	136,902 shares
Trevor Dighton	102,493 shares
Grahame Gibson	114,575 shares

#### Persons discharging managerial responsibilities

Irene Cowden	68,817 shares
Søren Lundsberg-Nielsen	58,568 shares
Ken Niven	73,206 shares

As a result of these transactions, the holdings in ordinary shares of G4S plc of the directors mentioned above are now:

Nick Buckles	1,111,945 shares
Trevor Dighton	753,457 shares
Grahame Gibson	512,409 shares

Peter David  
Company Secretary