



G4S plc
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2 July 2007

G4S PLC

VOTING RIGHTS AND CAPITAL

In accordance with section 17 (2) of the Danish Executive Order on issuer reporting requirements we hereby notify the market that, as at 30 June 2007, G4S plc's capital consisted of 1,280,660.738 ordinary shares with voting rights.

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