



Group 4 Securicor plc
The Manor, Manor Royal,
Crawley, West Sussex,
RH10 9UN, UK.

Telephone: +44 (0)1293 554 400
Fax: +44 (0)1293 554 500
Email: info@g4s.com
www.g4s.com

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GROUP 4 SECURICOR PLC

AGM RESOLUTIONS

Group 4 Securicor, the international security solutions group, announces that, at its AGM held yesterday, all the resolutions put to shareholders were duly passed, including a resolution to change the name of the company to G4S plc and a general authority to make market purchases for up to 10% of its own shares. The board has no present intention of utilising the authority to buy back shares, which has been renewed in accordance with common business practice.

For further enquiries, please contact:

Trevor Dighton
Debbie McGrath
Rob Gurner

+44 (0)1293 554400

Media enquiries:

Kevin Smith, Citigate Dewe Rogerson

+44 (0)7973 672649

Notes to Editors

Group 4 Securicor

Group 4 Securicor operates in over 100 countries throughout the world and employs around 470,000 people. It is a market leader in the provision of security solutions in many of the countries in which it operates. For more information on Group 4 Securicor please visit www.g4s.com.

Group 4 Securicor plc
Registered Office:
The Manor, Manor Royal, Crawley
West Sussex RH10 9UN
Registered in England No. 4992207

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