



Group 4 Securicor plc
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1 June 2007

GROUP 4 SECURICOR 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 31 May 2007, Group 4 Securicor plc's capital consisted of 1,280,657,848 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

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