

## **SECTION 430(2B) COMPANIES ACT 2006 STATEMENT**

Winnie Fok

Further to the announcement by G4S plc (the “Company”) on 3 July 2020, Winnie Fok retired as a Non-Executive Director of the Company on 30 September 2020.

In accordance with section 430 (2B) of the Companies Act 2006, the Company confirms that Winnie Fok will receive pro-rated fees up to and including 30 September 2020 at the current rate of £63,500 per annum for the basic fee as set out in the Company’s 2019 Integrated Report and Accounts. No other remuneration payment, nor any payment for loss of office will be made by the Company to Ms Fok.