

For filings with the FSA include the annex

For filings with issuer exclude the annex

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

| | | |
|---|--|--|
| 1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ | G4S plc (the "Company") | |
| 2 Reason for the notification (please tick the appropriate box or boxes): | | |
| An acquisition or disposal of voting rights | <input checked="" type="checkbox"/> | |
| An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached | <input type="checkbox"/> | |
| An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments | <input type="checkbox"/> | |
| An event changing the breakdown of voting rights | <input type="checkbox"/> | |
| Other (please specify): | <input type="checkbox"/> | |
| 3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ | Kleinwort Benson (Guernsey) Trustees Limited and Kleinwort Benson (Guernsey) Trustees (1997) Limited (together the "Trustees"), acting as the trustees of the trust known as the Skagen 2004 Trust (the "Trust") Skagen Limited ("SL") Skagen Gamma Limited ("SGL") Skagen Stichting Administratiekantoor ("SSA") | |
| 4. Full name of shareholder(s) (if different from 3.): ^{iv} | | |
| 5. Date of the transaction and date on which the threshold is crossed or reached: ^v | Date of the Transaction: 17 March 2010 Date on which the threshold is crossed: 22 March 2010 | |
| 6. Date on which issuer notified: | 19 March 2010 | |
| 7. Threshold(s) that is/are crossed or reached: ^{vi, vii} | 12%, 11%, 10%, 9%, 8%, 7%, 6%, 5%, 4% and 3% | |

| 8. Notified details: | | | | | | | |
|---|--|-------------------------|--|-------------------------|------------------------------------|---------------------------------|--------------------------------------|
| A: Voting rights attached to shares ^{viii, ix} | | | | | | | |
| Class/type of shares if possible using the ISIN CODE | Situation previous to the triggering transaction | | Resulting situation after the triggering transaction | | | | |
| | Number of Shares | Number of Voting Rights | Number of shares | Number of voting rights | | % of voting rights ^x | |
| | | | Direct | Direct ^{xi} | Indirect ^{xii} | Direct | Indirect |
| GB00B01FLG6 2 | 171,939,961 | 171,939,961 | 30,939,961 | 30,939,961 (SSA) | 30,939,961 (the Trustees, SL, SGL) | Less than 3% (SSA) | Less than 3% (the Trustees, SL, SGL) |

| B: Qualifying Financial Instruments | | | | |
|--|---------------------------------|--|---|--------------------|
| Resulting situation after the triggering transaction | | | | |
| Type of financial instrument | Expiration date ^{xiii} | Exercise/ Conversion Period ^{xiv} | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights |
| | | | | |

| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi} | | | | | | |
|--|----------------|---------------------------------|--|--|---------------------------------------|-------|
| Resulting situation after the triggering transaction | | | | | | |
| Type of financial instrument | Exercise price | Expiration date ^{xvii} | Exercise/ Conversion period ^{xviii} | Number of voting rights instrument refers to | % of voting rights ^{xix, xx} | |
| | | | | | Nominal | Delta |
| | | | | | | |

| Total (A+B+C) | |
|-------------------------|-----------------------------|
| Number of voting rights | Percentage of voting rights |
| 30,939,961 | Less than 3% |

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

The Trustees (as the trustees of the Trust) own 100% of the shares in SL, which owns 100% of the shares in SGL. Each of the Trustees (as the trustees of the Trust), SL and SGL now holds indirectly less than 3% of the Company's shares

SSA is now the registered holder under the clearance system operated in Copenhagen by VP SECURITIES A/S of less than 3% of the Company's shares.

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name:

Peter David, Company Secretary

15. Contact telephone number:

01293 554584