## For filings with the FSA include the annex For filings with issuer exclude the annex

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: "		G4S plc		
2 Reason for the notification (please tick the appropriate box or boxes):				
An acquisition or disposal of voting rights				
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached				
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments				
An event changing the breakdown of voting rights				
Other (please specify):				
3. Full name of person(s) subject to the notification obligation: <sup>iii</sup>		Invesco Limited		
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>				
5. Date of the transaction and date on which the threshold is crossed or reached: $^{v}$		4 March 2016		
6. Date on which issuer notified: 7 March 2016				
7. Threshold(s) that is/are crossed or 13%				

8. Notified details:							
A: Voting rights attached to shares <sup>viii, ix</sup>							
Class/type of shares	•••••••••••••••••••••••••••••••••••••••		Resulting situation after the triggering transaction				
if possible using the ISIN CODE	Number Number of of		Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
	Shares	Voting Rights	Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
GB00B01FLG62	201,574,556	201,574,556			201,914,456		13.01%

B: Qualifying Financial Instruments					
Resulting situation after the triggering transaction					
Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	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						
Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix,</sup>	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
201,914,456	13.01.%

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

Invesco Asset Management Ltd – 201,446,693 Invesco Asset Management Japan Limited – 49,675 Invesco Hong Kong Limited – 13,500 Invesco PowerShares Capital Management LLC – 404,588

Proxy Voting:	
10. Name of the proxy holder:	Invesco Limited
11. Number of voting rights proxy holder will cease to hold:	N/A
12. Date on which proxy holder will cease to hold voting rights:	N/A

13. Additional information:	
14. Contact name:	Peter David, Company Secretary
15. Contact telephone number:	+ 44(0) 207 963 3250