

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

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	G4S PLC	
<b>2 Reason for the notification</b> (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"/>	
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	Prudential plc group of companies	
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	See attached schedule	
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	26 April 2011	
<b>6. Date on which issuer notified:</b>	27 April 2011	
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	See item 13	

8. Notified details:							
A: Voting rights attached to shares <sup>viii, ix</sup>							
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 <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
GB00B01FLG62	71,240,338	71,240,338	71,183,609	69,464,950	1,718,659	4.92%	0.12%

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 <sup>xv, xvi</sup>						
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, xx</sup>	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
71,183,609	5.04%

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

Prudential plc (parent Company)  
M&G Group Limited (wholly owned subsidiary of Prudential plc)  
M&G Limited (wholly owned subsidiary of M&G Group Limited)

**Proxy Voting:**

<b>10. Name of the proxy holder:</b>	N/A
<b>11. Number of voting rights proxy holder will cease to hold:</b>	N/A
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	N/A

<b>13. Additional information:</b>	M&G Investment Management Limited (wholly owned subsidiary of M&G Limited) has dropped below 5% and no longer has a notifiable interest.
<b>14. Contact name:</b>	Peter David
<b>15. Contact telephone number:</b>	+ 44(0)1293 554584

Notifiable Position Report for  
G4S  
as at 26 April 2011

Percentage holdings are calculated using 1,410,618,639 Total Voting Rights

	Registered Holder	Holding	Voting Rights	% Voting Rights	
Prudential plc			71,183,609	5.04	Total Notifiable Interest
Holding Type : Direct					
	BK OF NEW YORK (NOMS) LTD/636924	258,516	258,516		
	HSBC SEOUL GL BASICS MOTHER FD	11,261	11,261		
	KELP	109,062	109,062		
	NORTRUST NOMINEE LTD A/C MHF01	311,671	311,671		
	NORTRUST NOMINEE LTD A/C MNC01	2,750,000	2,750,000		
	NORTRUST NOMS LTD.	147,122	147,122		
	NORTRUST NOMS LTD A/C MED01	1,474,924	1,474,924		
	NORTRUST NOMS LTD A/C MEJ01	56,446,686	56,446,686		
	NORTRUST NOMS LTD A/C MEN01	7,000,000	7,000,000		
	NORTRUST NOMS LTD A/C PUS01	54,721	54,721		
	PRUCLT HSBC GIS NOM(UK) PPL AC	900,987	900,987		
	Sub Total	69,464,950	69,464,950		
Holding Type : Indirect					
	JNL/M&G GLOGAL BASICS FUND	1,533,121	1,533,121		

Notifiable Position Report for  
G4S  
as at 26 April 2011

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	Registered Holder	Holding	Voting Rights	% Voting Rights	
	JP MORGAN NOMINEES	91,338	91,338		
	STATE STREET NOMS	94,200	94,200		
	Sub Total	1,718,659	1,718,659		

Notifiable Position Report for  
G4S  
as at 26 April 2011

Percentage holdings are calculated using 1,410,618,639 Total Voting Rights

	Registered Holder	Holding	Voting Rights	% Voting Rights	
M&G Group Limited			70,833,755	5.02	
	HSBC SEOUL GL BASICS MOTHER FD	11,261	11,261		
	KELP	109,062	109,062		
	NORTRUST NOMINEE LTD A/C MHF01	311,671	311,671		
	NORTRUST NOMINEE LTD A/C MNC01	2,750,000	2,750,000		
	NORTRUST NOMS LTD.	147,122	147,122		
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End of Report