

17 March 2021

G4S PLC
(the “Company”)

Corrective Announcement - Notification and public disclosure of transactions by persons discharging managerial responsibilities ('PDMRs').

This announcement corrects the regulatory announcement released by the Company today at 17.17 UK time, which contained the Company's share price in appended tables, expressed in pence. This announcement contains the relevant share price now expressed in Pounds Sterling in the tables appended to this announcement. All other content is as per the regulatory announcement released earlier.

Vesting of shares under the Company's Long Term Incentive Plan (“LTIP”) and the Deferred Bonus Plan

On 15 March 2021, the following ordinary shares in the Company were acquired by the following PDMRs within the Company, due to the vesting of shares under the following share plans:

- the LTIP awarded in 2018,
- the Deferred Bonus Plan in respect of the 2017 annual bonus

Number of shares Vesting		LTIP	Deferred Bonus Plan
Name of PDMR/ Executive director	Role		
Ashley Almanza	Chief Executive Officer	229,775	174,576
Tim Weller	Chief Financial Officer	125,920	79,001
Mel Brooks	Regional President – Africa	45,117	n/a
John Kenning	Regional CEO – Americas	75,419	55,431
Graham Levinsohn	Regional CEO – UK & Middle East	62,584	42,885
Søren Lundsberg-Nielsen	Group General Counsel	51,893	30,963
Jesus Rosano	Global EVP, Growth Technology & Innovation	53,695	23,529
Stephane Verdoy	Regional CEO – Europe	37,395	18,139

Sanjay Verma	Regional President – Asia	46,024	n/a
Debbie Walker	Group Corporate Affairs Director	38,975	18,787

In each case sufficient numbers of such shares were sold to pay for tax and other contributions due in respect of the release of the shares.

After these sales, the PDMRs retained the following numbers of shares from the vesting:

Name of PDMR	Role	Number of shares retained after sale for tax purposes
Ashley Almanza	Chief Executive Officer	214,305
Tim Weller	Chief Financial Officer	108,607
Mel Brooks	Regional President – Africa	24,814
John Kenning	Regional CEO – Americas	98,987
Graham Levinsohn	Regional CEO – UK & Middle East	55,486
Søren Lundsberg-Nie Isen	Group General Counsel	45,570
Jesus Rosano	Global EVP, Growth Technology & Innovation	35,885
Stephane Verdoy	Regional CEO - Europe	36,672
Sanjay Verma	Regional President – Asia	39,120
Debbie Walker	Group Corporate Affairs Director	30,613

The attached notifications, which have been made in accordance with the requirements of the UK Market Abuse Regulation, provide further details.

1.	Details of PDMR / person closely associated with them ('PCA')					
a)	Name	Ashley Almanza				
2.	Reason for Notification					
a)	Position/status	Chief Executive Officer/PDMR				
b)	Initial notification/ amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	G4S plc				
b)	LEI	549300L3KWKK8X35QR12				
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument Identification code	Ordinary shares of 25 pence each GB00B01FL62				
b)	Nature of the Transaction	Acquisition of shares following vesting of the 2018 LTIP award and the vesting of the Deferred Bonus Plan award in respect of the 2017 annual bonus				
c)	Price(s) and Volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>nil</td> <td>404,351</td> </tr> </tbody> </table>	Price(s)	Volume(s)	nil	404,351
Price(s)	Volume(s)					
nil	404,351					
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling				
e)	Date of the Transaction	15 March 2021				

f)	Place of the Transaction	Outside a trading venue
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1.	Details of PDMR / person closely associated with them ('PCA')						
a)	Name	Ashley Almanza					
2.	Reason for Notification						
a)	Position/status	Chief Executive Officer/PDMR					
b)	Initial notification/ amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	G4S plc					
b)	LEI	549300L3KWKK8X35QR12					
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument Identification code	Ordinary shares of 25 pence each GB00B01FL62					
b)	Nature of the Transaction	Sale of a sufficient number of shares from the vesting of the 2018 LTIP and the 2017 Deferred Bonus plan to satisfy tax and NI liabilities					
c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.427</td><td>190,046</td></tr></table>		Price(s)	Volume(s)	£2.427	190,046
Price(s)	Volume(s)						
£2.427	190,046						
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling					

e)	Date of the Transaction	15 March 2021
f)	Place of the Transaction	Outside a trading venue

1.	Details of PDMR / person closely associated with them ('PCA')					
a)	Name	Tim Weller				
2.	Reason for Notification					
a)	Position/status	Chief Financial Officer/PDMR				
b)	Initial notification/ amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	G4S plc				
b)	LEI	549300L3KWKK8X35QR12				
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
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b)	Nature of the Transaction	Acquisition of shares following vesting of the 2018 LTIP award and the vesting of the Deferred Bonus Plan award in respect of the 2017 annual bonus				
c)	Price(s) and Volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>nil</td><td>204,921</td></tr> </table>	Price(s)	Volume(s)	nil	204,921
Price(s)	Volume(s)					
nil	204,921					

d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling
e)	Date of the Transaction	15 March 2021
f)	Place of the Transaction	Outside a trading venue

1.	Details of PDMR / person closely associated with them ('PCA')					
a)	Name	Tim Weller				
2.	Reason for Notification					
a)	Position/status	Chief Financial Officer/PDMR				
b)	Initial notification/ amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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b)	Nature of the Transaction	Sale of a sufficient number of shares from the vesting of the 2018 LTIP and the 2017 Deferred Bonus plan to satisfy tax and NI liabilities				
c)	Price(s) and Volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£2.427</td> <td>96,314</td> </tr> </table>	Price(s)	Volume(s)	£2.427	96,314
Price(s)	Volume(s)					
£2.427	96,314					

d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling
e)	Date of the Transaction	15 March 2021
f)	Place of the Transaction	Outside a trading venue

1.	Details of PDMR / person closely associated with them ('PCA')						
a)	Name	Mel Brooks					
2.	Reason for Notification						
a)	Position/status	Regional President – Africa /PDMR					
b)	Initial notification/ amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	G4S plc					
b)	LEI	549300L3KWKK8X35QR12					
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a)	Description of the financial instrument Identification code	Ordinary shares of 25 pence each GB00B01FL62					
b)	Nature of the Transaction	Acquisition of shares following vesting of the 2018 LTIP award and the vesting of the Deferred Bonus Plan award in respect of the 2017 annual bonus					
c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>nil</td><td>45,117</td></tr></table>		Price(s)	Volume(s)	nil	45,117
Price(s)	Volume(s)						
nil	45,117						

d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling
e)	Date of the Transaction	15 March 2021
f)	Place of the Transaction	Outside a trading venue

1.	Details of PDMR / person closely associated with them ('PCA')						
a)	Name	Mel Brooks					
2.	Reason for Notification						
a)	Position/status	Regional President – Africa /PDMR					
b)	Initial notification/ amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	G4S plc					
b)	LEI	549300L3KWKK8X35QR12					
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b)	Nature of the Transaction	Sale of a sufficient number of shares from the vesting of the 2018 LTIP and the 2017 Deferred Bonus plan to satisfy tax and NI liabilities					
c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.427</td><td>20,303</td></tr></table>		Price(s)	Volume(s)	£2.427	20,303
Price(s)	Volume(s)						
£2.427	20,303						

d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling
e)	Date of the Transaction	15 March 2021
f)	Place of the Transaction	Outside a trading venue

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	John Kenning
2.	Reason for Notification	
a)	Position/status	Regional CEO – Americas/PDMR
b)	Initial notification/ amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	G4S plc
b)	LEI	549300L3KWKK8X35QR12
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument Identification code	Ordinary shares of 25 pence each GB00B01FL62
b)	Nature of the Transaction	Acquisition of shares following vesting of the 2018 LTIP award and the vesting of the Deferred Bonus Plan award in respect of the 2017 annual bonus

c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>nil</td><td>130,850</td></tr></table>	Price(s)	Volume(s)	nil	130,850
Price(s)	Volume(s)					
nil	130,850					
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling				
e)	Date of the Transaction	15 March 2021				
f)	Place of the Transaction	Outside a trading venue				

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	John Kenning
2.	Reason for Notification	
a)	Position/status	Regional CEO – Americas/PDMR
b)	Initial notification/ amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	G4S plc
b)	LEI	549300L3KWKK8X35QR12
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument Identification code	Ordinary shares of 25 pence each GB00B01FL62
b)	Nature of the Transaction	Sale of a sufficient number of shares from the vesting of the 2018 LTIP and the 2017 Deferred Bonus plan to satisfy tax and NI liabilities

c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.427</td><td>31,863</td></tr></table>	Price(s)	Volume(s)	£2.427	31,863
Price(s)	Volume(s)					
£2.427	31,863					
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling				
e)	Date of the Transaction	15 March 2021				
f)	Place of the Transaction	Outside a trading venue				

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Graham Levinsohn
2.	Reason for Notification	
a)	Position/status	Regional CEO – UK & Middle East/PDMR
b)	Initial notification/ amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	G4S plc
b)	LEI	549300L3KWKK8X35QR12
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument Identification code	Ordinary shares of 25 pence each GB00B01FL62
b)	Nature of the Transaction	Acquisition of shares following vesting of the 2018 LTIP award and the vesting of the Deferred Bonus Plan award in respect of the 2017 annual bonus

c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>nil</td><td>105,469</td></tr></table>	Price(s)	Volume(s)	nil	105,469
Price(s)	Volume(s)					
nil	105,469					
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling				
e)	Date of the Transaction	15 March 2021				
f)	Place of the Transaction	Outside a trading venue				

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Graham Levinsohn
2.	Reason for Notification	
a)	Position/status	Regional CEO – UK & Middle East/PDMR
b)	Initial notification/ amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	G4S plc
b)	LEI	549300L3KWKK8X35QR12
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument Identification code	Ordinary shares of 25 pence each GB00B01FL62
b)	Nature of the Transaction	Sale of a sufficient number of shares from the vesting of the 2018 LTIP and the 2017 Deferred Bonus plan to satisfy tax and NI liabilities

c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.427</td><td>49,983</td></tr></table>	Price(s)	Volume(s)	£2.427	49,983
Price(s)	Volume(s)					
£2.427	49,983					
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling				
e)	Date of the Transaction	15 March 2021				
f)	Place of the Transaction	Outside a trading venue				

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Soren Lundsberg-Neilson
2.	Reason for Notification	
a)	Position/status	Group General Counsel/PDMR
b)	Initial notification/ amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	G4S plc
b)	LEI	549300L3KWKK8X35QR12
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument Identification code	Ordinary shares of 25 pence each GB00B01FL62

b)	Nature of the Transaction	Acquisition of shares following vesting of the 2018 LTIP award and the vesting of the Deferred Bonus Plan award in respect of the 2017 annual bonus					
c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>nil</td><td>82,856</td></tr></table>		Price(s)	Volume(s)	nil	82,856
Price(s)	Volume(s)						
nil	82,856						
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling					
e)	Date of the Transaction	15 March 2021					
f)	Place of the Transaction	Outside a trading venue					

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Soren Lundsberg-Nielsen
2.	Reason for Notification	
a)	Position/status	Group General Counsel/PDMR
b)	Initial notification/ amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	G4S plc
b)	LEI	549300L3KWKK8X35QR12
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a)	Description of the financial instrument Identification code	Ordinary shares of 25 pence each GB00B01FL62				
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c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.427</td><td>37,286</td></tr></table>	Price(s)	Volume(s)	£2.427	37,286
Price(s)	Volume(s)					
£2.427	37,286					
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling				
e)	Date of the Transaction	15 March 2021				
f)	Place of the Transaction	Outside a trading venue				

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Jesus Rosano
2.	Reason for Notification	
a)	Position/status	Global EVP, Growth Technology & Innovation/PDMR
b)	Initial notification/ amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	G4S plc
b)	LEI	549300L3KWKK8X35QR12

4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
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c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>nil</td><td>77,224</td></tr></table>		Price(s)	Volume(s)	nil	77,224
Price(s)	Volume(s)						
nil	77,224						
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling					
e)	Date of the Transaction	15 March 2021					
f)	Place of the Transaction	Outside a trading venue					

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Jesus Rosano
2.	Reason for Notification	
a)	Position/status	Global EVP, Growth Technology & Innovation/PDMR
b)	Initial notification/ amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	G4S plc

b)	LEI	549300L3KWKK8X35QR12					
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
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c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.427</td><td>41,339</td></tr></table>		Price(s)	Volume(s)	£2.427	41,339
Price(s)	Volume(s)						
£2.427	41,339						
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling					
e)	Date of the Transaction	15 March 2021					
f)	Place of the Transaction	Outside a trading venue					

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Stephane Verdoy
2.	Reason for Notification	
a)	Position/status	Regional CEO – Europe/PDMR
b)	Initial notification/ amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	G4S plc
b)	LEI	549300L3KWKK8X35QR12

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c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>nil</td><td>55,534</td></tr></table>		Price(s)	Volume(s)	nil	55,534
Price(s)	Volume(s)						
nil	55,534						
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling					
e)	Date of the Transaction	15 March 2021					
f)	Place of the Transaction	Outside a trading venue					

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Stephane Verdoy
2.	Reason for Notification	
a)	Position/status	Regional CEO – Europe/PDMR
b)	Initial notification/ amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	G4S plc

b)	LEI	549300L3KWKK8X35QR12					
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c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.427</td><td>18,862</td></tr></table>		Price(s)	Volume(s)	£2.427	18,862
Price(s)	Volume(s)						
£2.427	18,862						
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling					
e)	Date of the Transaction	15 March 2021					
f)	Place of the Transaction	Outside a trading venue					

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Sanjay Verma
2.	Reason for Notification	
a)	Position/status	Regional President – Asia/PDMR
b)	Initial notification/ amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	G4S plc					
b)	LEI	549300L3KWKK8X35QR12					
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c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>nil</td><td>46,024</td></tr></table>		Price(s)	Volume(s)	nil	46,024
Price(s)	Volume(s)						
nil	46,024						
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling					
e)	Date of the Transaction	15 March 2021					
f)	Place of the Transaction	Outside a trading venue					

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Sanjay Verma
2.	Reason for Notification	
a)	Position/status	Regional President – Asia/PDMR
b)	Initial notification/ amendment	Initial notification

3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	G4S plc					
b)	LEI	549300L3KWKK8X35QR12					
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c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.427</td><td>6,904</td></tr></table>		Price(s)	Volume(s)	£2.427	6,904
Price(s)	Volume(s)						
£2.427	6,904						
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling					
e)	Date of the Transaction	15 March 2021					
f)	Place of the Transaction	Outside a trading venue					

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Debbie Walker
2.	Reason for Notification	
a)	Position/status	Group Corporate Affairs Director /PDMR

b)	Initial notification/ amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	G4S plc					
b)	LEI	549300L3KWKK8X35QR12					
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument Identification code	Ordinary shares of 25 pence each GB00B01FL62					
b)	Nature of the Transaction	Acquisition of shares following vesting of the 2018 LTIP award and the vesting of the Deferred Bonus Plan award in respect of the 2017 annual bonus					
c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>nil</td><td>57,762</td></tr></table>		Price(s)	Volume(s)	nil	57,762
Price(s)	Volume(s)						
nil	57,762						
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling					
e)	Date of the Transaction	15 March 2021					
f)	Place of the Transaction	Outside a trading venue					

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Debbie Walker

2.	Reason for Notification						
a)	Position/status	Group Corporate Affairs Director/PDMR					
b)	Initial notification/ amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	G4S plc					
b)	LEI	549300L3KWKK8X35QR12					
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument Identification code	Ordinary shares of 25 pence each GB00B01FL62					
b)	Nature of the Transaction	Sale of a sufficient number of shares from the vesting of the 2018 LTIP and the 2017 Deferred Bonus plan to satisfy tax and NI liabilities					
c)	Price(s) and Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.427</td><td>27,149</td></tr></table>		Price(s)	Volume(s)	£2.427	27,149
Price(s)	Volume(s)						
£2.427	27,149						
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling					
e)	Date of the Transaction	15 March 2021					
f)	Place of the Transaction	Outside a trading venue					

Name of authorised official of issuer responsible for making notification:

Celine Barroche
Company Secretary