

9 April 2021

G4S PLC
(the “Company”)

ACCEPTANCE OF OFFER MADE BY ATLAS UK BIDCO LIMITED BY PDMRs

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

The table below sets out the shares in respect of which the Company's PDMRs accepted the offer made by Atlas UK Bidco Limited.

Name of PDMR	Role	Total Number of Shares
Ashley Almanza	Chief Executive Officer	2,366,187
Tim Weller	Chief Financial Officer	630,944
Mel Brooks	Regional President – Africa	341,778
John Kenning	Regional CEO – Americas	596,860
Graham Levinsohn	Regional CEO – UK & Middle East	503,702
Søren Lundsberg-Nielsen	Group General Counsel	893,036
Jesus Rosano	Global EVP, Growth Technology & Innovation	179,379
Stephane Verdoy	Regional CEO – Europe	78,094
Sanjay Verma	Regional President – Asia	39,120
Debbie Walker	Group Corporate Affairs Director	366,778
John Connolly	Chairman/Non-Executive Director	611,642
Steve Mogford	Non-Executive Director	10,000
John Ramsay	Non-Executive Director	38,000

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	Disposal of shares through the acceptance of the offer by Atlas UK Bidco Limited				
c)	Price(s) and Volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£2.45</td> <td>2,366,187</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.45	2,366,187
Price(s)	Volume(s)					
£2.45	2,366,187					
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling				
e)	Date of the Transaction	6 April 2021				
f)	Place of the Transaction	XLON				

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				
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£2.45	630,944					
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling				
e)	Date of the Transaction	6 April 2021				
f)	Place of the Transaction	XLON				

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				
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£2.45	341,778					
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e)	Date of the Transaction	6 April 2021				
f)	Place of the Transaction	XLON				

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				
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£2.45	596,860					
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e)	Date of the Transaction	6 April 2021				
f)	Place of the Transaction	XLON				

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				
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e)	Date of the Transaction	6 April 2021				

f)	Place of the Transaction	XLON
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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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£2.45	893,036					
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e)	Date of the Transaction	6 April 2021				

f)	Place of the Transaction	XLON
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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				
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£2.45	179,379					
d)	Aggregated Information Aggregated volume Price	N/A single transactions GBP - Pound Sterling				

e)	Date of the Transaction	6 April 2021
f)	Place of the Transaction	XLON

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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£2.45	78,094					
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e)	Date of the Transaction	6 April 2021
f)	Place of the Transaction	XLON

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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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				
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John Connolly, chairman and a PDMR of the Company and his PCA Odile Griffith Disposed of 611,642 shares through the acceptance of the offer by Atlas UK Bidco Limited.

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	John Connolly and his PCA
2.	Reason for Notification	
a)	Position/status	Non-Executive 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
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b)	Nature of the Transaction	Disposal of shares through the acceptance of the offer by Atlas UK Bidco Limited

c)	Price(s) and Volume(s)	Price(s)	Volume(s)
		£2.45	611,642
d)	Aggregated Information	N/A single transactions	
	Aggregated volume Price	GBP - Pound Sterling	
e)	Date of the Transaction	6 April 2021	
f)	Place of the Transaction	XLON	

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Odile Griffith
2.	Reason for Notification	
a)	Position/status	PCA of the Chairman
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	Ordinary shares of 25 pence each
	Identification code	GB00B01FL62
b)	Nature of the transaction	Disposal of shares through the acceptance of the offer by Atlas UK Bidco Limited

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1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Steve Mogford
2.	Reason for Notification	
a)	Position/status	Non-Executive Director/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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c)	Price(s) and Volume(s)	Price(s)	Volume(s)
		£2.45	10,000
d)	Aggregated Information	N/A single transactions	
	Aggregated volume Price	GBP - Pound Sterling	
e)	Date of the Transaction	6 April 2021	
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1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	John Ramsay
2.	Reason for Notification	
a)	Position/status	Non-Executive Director/PDMR
b)	Initial notification/ amendment	Initial notification
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