



G4S plc
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28 December 2007

G4S plc
Notification of Reduction in Major Shareholding

The company has been notified that INVESCO Limited has reduced its aggregate direct and indirect holding in the ordinary shares and voting rights of G4S plc so that it now controls the voting rights in less than 5% of the company's shares, its remaining shareholding being held indirectly.

Peter David
Company Secretary

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Registered Office:
The Manor, Manor Royal, Crawley
West Sussex RH10 9UN
Registered in England No. 4992207

Directors:
Alf Duch-Pedersen (Chairman)
Lord Condon QPM (Deputy Chairman)
Nick Buckles, (Chief Executive)
Trevor Dighton
Grahame Gibson
Mark Elliott
Thorleif Krarup
Bo Lerenius
Mark Seligman
Sir Malcolm Williamson
Secretary: Peter David