

FINANCIAL CALENDAR AND CORPORATE ADDRESSES

For the year ended 31 December 2008

Results announcements

Half-year results – August

Final results – March

Dividend payment

Interim paid – 31 October 2008

Final payable – 5 June 2009 (8 June in Denmark)

Annual General Meeting

26 May 2009

Registered office

The Manor

Manor Royal

Crawley

West Sussex RH10 9UN

Telephone +44 (0) 1293 554 400

Registered number

4992207

Registrars and transfer office

Capita Registrars

Northern House

Woodsome Park

Fenay Bridge

Huddersfield HD8 0GA

Telephone: within the UK 0871 664 0300 (calls cost 10p per minute plus network extras); from outside the UK +44 20 8639 3399

Fax: +44 (0) 1484 600 911

Email: ssd@capitaregistrars.com

Please note that beneficial owners of shares who have been nominated by the registered holder of those shares to receive information rights under S.146 of the Companies Act 2006 are required to direct all communications to the registered holder of their shares rather than to the company or the company's registrar.

Auditor

KPMG Audit Plc

Chartered Accountants

Registered Auditor

8 Salisbury Square

London EC4Y 8BB

Stockbrokers

Deutsche Bank AG London

Winchester House

Great Winchester Street

London EC2N 2DB

Financial advisors

Greenhill & Co. International LLP

Lansdowne House

57 Berkeley Square

London W1J 6ER

Deutsche Bank AG London

Winchester House

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www.g4s.com

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