

Financial calendar and corporate addresses

Results announcements

Interim results – August

Final results – March

Dividend payment

Interim paid – 15 December 2006

Final payable – 8 June 2007

Annual General Meeting

31 May 2007

Registered office

The Manor

Manor Royal

Crawley

West Sussex RH10 9UN, UK

Telephone +44 (0) 1293 554 400

Registered number

4992207

Registrars and transfer office

Capita Registrars

The Registry

34 Beckenham Road

Beckenham

Kent BR3 4TU

Telephone +44 (0) 870 162 3100

Fax: +44 (0) 20 8658 3430

Email: ssd@capitaregistrars.com

Auditor

KPMG Audit Plc

Chartered Accountants

Registered Auditor

8 Salisbury Square

London EC4Y 8BB

Stockbroker

Deutsche Bank AG London

Winchester House

Great Winchester Street

London EC2N 2DB

Financial advisor

Greenhill & Co. International LLP

Lansdowne House

57 Berkeley Square

London W1J 6ER

Group 4 Securicor website

www.g4s.com