

26 March 2007

Group 4 Securicor plc The Manor, Manor Royal, Crawley, West Sussex, RH10 9UN, UK.

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## **GROUP 4 SECURICOR PLC**

## DEALINGS BY DIRECTORS AND PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

The following conditional awards of ordinary shares in Group 4 Securicor plc were made on 23 March 2007:

## **Directors**

Nick Buckles	89,027
Trevor Dighton	53,956
Grahame Gibson	61,993

Persons discharging managerial responsibilities: (Disclosures made in accordance with DR 3.1.2R)

Irene Cowden	33,284
Søren Lundsberg-Nielsen	28,327

Peter David Company Secretary

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

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