



## **G4S plc: Email to G4S Shareholders Notice of Availability**

25 November 2020

### **G4S TO RESUME DIVIDEND FOR 2021 WITH CLEAR POTENTIAL FOR SIGNIFICANT FURTHER CASH RETURNS TO SHAREHOLDERS**

G4S plc (“G4S” or the “Company”) has today published its second defence circular (“Second Defence Circular”) in relation to the unsolicited offer for G4S made by GardaWorld Security Corporation (“GardaWorld”). The Second Defence Circular outlines the key reasons why the Board strongly believes that G4S shareholders should reject GardaWorld’s wholly inadequate offer.

The Second Defence Circular can be accessed via [www.g4s.com/seconddefence](http://www.g4s.com/seconddefence).

Please contact our Investor Relations team at [investor@g4s.com](mailto:investor@g4s.com) for any administrative queries you may have. For queries regarding the administration of your shareholding, please contact our registrars, Link Asset Services on +44 (0) 371 664 0300.

Kind regards,

**Celine Barroche**  
**Company Secretary**  
**G4S plc**

G4S plc Registered Office: 5th Floor, Southside, 105 Victoria Street, London SW1E 6QT, UK. Registered in England No. 499220

#### Directors’ Responsibility Statement

The Directors of G4S accept responsibility for the information contained in this document. To the best of the knowledge and belief of the Directors, who have taken all reasonable care to ensure such is the case, the information contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.

This document, the Circular and the other materials referred to herein are for information purposes only and do not constitute an offer to sell or an invitation to purchase any securities or the solicitation of an offer to buy any securities, pursuant to the offer or otherwise.

Provision of addresses, electronic addresses and other details

Please note that addresses, electronic addresses and certain other information provided by the shareholders of G4S, persons with information rights and other relevant persons for the receipt of communications from G4S may be provided to an offeror during the offer period as required under Section 4 of Appendix 4 of the Code.

#### Publication on Website

A copy of this document will be made available on G4S's website at [www.g4s.com](http://www.g4s.com) by no later than 12 noon (London time) on 26 November 2020. For the avoidance of doubt, the contents of this website are not incorporated into and do not form part of this document.

You may request a hard copy of this document by contacting [investor@g4s.com](mailto:investor@g4s.com) or on +44 (0) 207 963 3132. You may also request that all future documents, announcements and information to be sent to you in relation to the Offer should be in hard copy form. Hard copies of documents, announcements and information will not be sent to you unless so requested.