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jm/kpmg

7 April 2015

Statement to G4S plc (no. 4992207) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

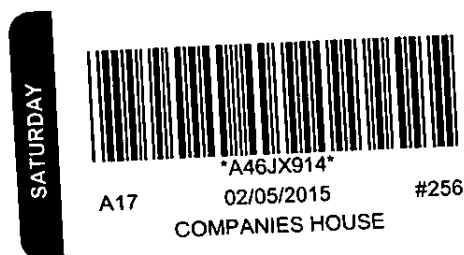
The circumstances connected with our ceasing to hold office are the holding of a competitive tender for the audit, in which we mutually agreed with the Audit Committee not to participate due to the time of our tenure

We request that any correspondence in relation to this statement be sent to our registered office 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department.

Yours faithfully,

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