

19 March 2007

OpSec Security Group plc (the "Company")

Holding in Company

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached

OpSec Security Group Plc

2. Reason for the notification (please tick the appropriate box or boxes)

An acquisition or disposal of voting rights ()

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached ()

An event changing the breakdown of voting rights ()

Other (specify): As required by New transparency Directive (x)

3. Full name of person(s) subject to the notification obligation: National Grid UK Pension Scheme

4. Full name of shareholder(s) (if different from 3.) Stargus Nominees Ltd

5. Date of the transaction (and date on which the threshold is crossed or reached if different): N/A

6. Date on which issuer notified:

7. Threshold(s) that is/are crossed or reached: 3%

8. Notified details:

A. Voting rights attached to shares

Class/type of shares (if possible using the ISIN code)

Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights	
		Direct	Direct	Indirect	Direct	Indirect
		1,672,903	1,672,903		3.1	

B. Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ Conversion Period/Date	Number of voting rights that may be acquired if the instrument is exercised/ converted	% of voting rights
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Total (A+B)

Number of voting rights	% of voting rights
1,672,903	3.1

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

Beneficial Owner: National Grid UK Pension Scheme
Nominee Name: Stargus Nominees Ltd
Fund Manager: Aerion Fund Management Ltd (owned by National Grid UK Pension Scheme)

Proxy Voting:

10. Name of the proxy holder: Bank of New York (Custodian Bank)

11. Number of voting rights proxy holder will cease to hold: N/A

12. Date on which proxy holder will cease to hold voting rights: N/A

13. Additional information:

14: Contact name: Philip Blanchard

15. Contact telephone number: 020 7269 4932