

OpSec Security Group plc (the "Company")

Directors' awards under Long Term Incentive Schemes

12 June 2007

This announcement replaces the OpSec Security Group plc announcement released on 08 June 2007 at 11:18 under RNS number 0408Y. The holding of Mike Angus post the transfer should have read 523,922 and not 573,922 as previously stated, all other details remain unchanged.

The following announcement text is shown below:

OpSec Security Group plc, the supplier of high quality anti-counterfeiting technologies, services and programmes, announces today that 905,000 ordinary shares of 5p each awarded under the Company's Long Term Incentive Scheme in June 2004 vested today. These shares have been transferred from the OSG Employee Trust to the relevant individuals. The Trust now holds 1,864,492 ordinary shares (3.5%).

Directors Mark Turnage and Mike Angus have received 325,000 shares and 275,000 shares respectively. Following these transfers their holdings are 1,596,876 (3.0%) and 523,922 (1.0%) respectively.

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