

3 July, 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 (x)

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):

3. Full name of person(s) subject to the notification obligation:
Newton Investment Management Limited

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

5. Date of the transaction (and date on which the threshold is crossed or reached if different): 27/06/2007

6. Date on which issuer notified: 28/06/2007

7. Threshold(s) that is/are crossed or reached: Decrease from 3.50% to 2.41%

8. Notified details: Sale 581,114 shares

A. Voting rights attached to shares

Class/type of shares (if possible using the ISIN code)
Ordinary Shares GB000462191

| Situation previous to the triggering transaction | | Resulting situation after the triggering transaction | | | | |
|--|-------------------------|--|-------------------------|-----------|--------------------|----------|
| Number of Shares | Number of Voting Rights | Number of shares Direct | Number of voting rights | | % of voting rights | |
| | | | Direct | Indirect | Direct | Indirect |
| 1,866,709 | 3.50% | N/A | N/A | 1,285,595 | N/A | 2.41% |

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 |
|------------------------------|-----------------|--|---|--------------------|
|------------------------------|-----------------|--|---|--------------------|

Total (A+B)

| | |
|--------------------------------------|-----------------------------|
| Number of voting rights 1,285,595 | % of voting rights 2.41% |
|--------------------------------------|-----------------------------|

9. Chain of controlled undertakings through which the voting rights and/
or the financial instruments are effectively held, if applicable:
Newton Investment Management hold these shares as a Discretionary Investment Manager

Proxy Voting:

10. Name of the proxy holder: N/A

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: Clare Cox / Barry Smalls

15. Contact telephone number: +44 (0)207 163 2331 / 2251