

06 July 2007

OPSEC SECURITY GROUP PLC
(“OpSec” or the “Company”)

DIRECTORS’ SHAREHOLDINGS AND AWARDS UNDER LONG TERM INCENTIVE SCHEME

OpSec Security Group plc announces today the sale of ordinary 5p shares (“shares”) by two Directors. The following shares were sold to The OpSec Security Group Employee Trustee Company Limited (“the Trust”) on 6 July 2007 at a price of 86.5p each:

Director	Number of shares	New shareholding	Percentage of the Company’s Issued Share Capital following sale
Mark Turnage	325,000	1,271,876	2.38%
Mike Angus	275,000	248,922	0.47%

The disposals above are principally to cover the taxation payable by the Executive Directors on previous awards.

Other members of the management team also sold 187,500 shares to the Trust.

In addition to the above, the Trust transferred 5,000 shares to employees at a price of 59 pence under the Company’s share option plan. Following this transaction and the purchases above, the resultant holding of the Trust is now 2,646,992 shares (representing 4.96% of the Company’s issued share capital).

The Company also announces that on 6 July 2007 it made initial awards of 470,000 shares under the Company’s Long Term Incentive Scheme. The awards are conditional upon growth in the Company’s reported earnings per share (adjusted for the effects of intangible amortisation and exceptional items) being equal to or greater than the sum of the retail price index measure of inflation (RPI) plus 15 per cent over the three years ending 31 March 2010. As the Group’s joint venture, 3dcd, contributed exceptional profits in 2007 contributions from the joint venture will be excluded for the purposes of this calculation. Directors Mark Turnage and Mike Angus have been granted initial awards of 91,000 and 69,000 shares respectively.

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