

21 July 2008

OpSec Security Group plc
("OpSec" or "the Company")

Employee Benefit Trust Dealings

OpSec announces that it was notified on 18 July 2008, that on that day, the OpSec Security Group Employee Trust (the "Trust") purchased 2,000 Ordinary Shares of 5p each in the Company ("Shares") at an average price of 44.5 pence per Share. Following this purchase the Trust now holds 2,435,551 Shares representing 4.6% of the Company's issued share capital.

For further information, please contact:

OpSec Security Group plc	0191 417 5434
Mark Turnage, Chief Executive	
Mike Angus, Finance Director	

Weber Shandwick Financial	020 7067 0700
Nick Osborne/ Stephanie Badjonat/Charlie Hooper	

Oriel Securities Ltd	020 7710 7600
Andrew Edwards/Neil Langford	