

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

**Directors' Options**

Following the approval by shareholders of The OpSec Security Group Executive Directors' Incentive Plan 2007 (the "2007 Plan") at the Annual General Meeting of the Company held on 3 August 2007, the Company has granted awards under the 2007 Plan over ordinary shares of 5 pence each to the Directors set out in the table below.

The extent to which the awards will vest depends on the average price of an ordinary share during the period of 30 dealing days commencing with the Annual General Meeting of the Company for the financial period to 31 March 2010 and an increase in adjusted basic earnings per share in excess of 25% per year. The awards will not vest unless the average share price during that period exceeds 58.5 pence. If the earnings per share target is achieved and the average share price during that period is 58.5 pence, the number of shares that will (subject as set out below) vest will be the minimum number set out in the table below, and will increase, on a straight line basis, to the maximum number set out in the table below where the earnings per share target is achieved and the average share price during that period is 180 pence.

Director	No. of Shares over which awards granted	Minimum no. of Shares	Maximum no. of Shares
Mark Timothy Turnage	1,908,000	318,000	1,908,000
Michael William Angus	1,272,000	212,000	1,272,000

The number of shares that can actually be acquired by either Director will be reduced by the number of shares that can be acquired by him under the Company's Executive Directors' Incentive Plan 2005 (the "2005 Plan") – under the 2005 Plan, awards were granted to the two Directors on similar terms to the 2007 Plan save that the number of shares that can vest under that plan depends on the average price of an ordinary share during the period of 30 dealing days commencing with the Annual General Meeting of the Company for the financial period to 31 March 2008 (rather than the period of 30 dealing days commencing with the Annual General Meeting of the Company for the financial period to 31 March 2010).

For further information, please contact:

OpSec Security Group plc  
Mark Turnage, Chief Executive ([mturnage@opsecsecurity.com](mailto:mturnage@opsecsecurity.com))  
Mike Angus, Finance Director ([mangus@opsecsecurity.com](mailto:mangus@opsecsecurity.com))

0191 417 5434

Oriel Securities Ltd  
Andrew Edwards

020 7710 7600