

26<sup>th</sup> October 2007

**OPSEC SECURITY GROUP plc**  
**("OpSec" or "the Company")**

**Director's Dealings**

OpSec Security Group plc was notified yesterday that on 25<sup>th</sup> October 2007, Mike Angus, a Director, purchased 51,718 ordinary shares of 5p each ("Shares") in the Company at 32p per share. Mr Angus's interest is now 300,640 Shares representing 0.56% of the issued share capital of the Company.

These shares were purchased from the AH QUEST Trust as part of the OpSec's savings related option scheme. Following this transfer and other transfers related to the scheme, The AH QUEST Trust now holds 149,982 shares in the Company representing 0.28% of the issued share capital of the Company.

The Company was also notified yesterday that the OpSec Security Group Employee Trust issued 5,000 shares on 25<sup>th</sup> October 2007 to satisfy options under The 1995 Share Option Scheme. The trust now holds 3,429,522 shares representing 6.43% of the issued share capital of the Company.

- Ends -

**For further information, please contact:**

**OpSec Security Group plc**

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