

30 September 2011

OPSEC SECURITY GROUP PLC
("OpSec" or "the Group")

Directors' Shareholdings

OpSec announces that it was notified on 28 September 2011 that, following the reorganisation of certain family trusts, the notifiable holding of Mark Turnage, Chief Executive Officer, has increased by 136,667 ordinary shares of 5p each in the capital of the Company ("Ordinary Shares").

The reorganisation relates to family trusts connected to Mark Turnage's wife, of which neither Mark Turnage nor his wife are trustees. Following the reorganisation, the directors beneficial holding of Ordinary Shares in the Company are as follows:

Director	Holding of Ordinary Shares	% of Voting Rights
David Mahony, <i>Non-Executive Chairman</i>	-	-
Mark Turnage, <i>Chief Executive</i>	1,973,026	2.47%
Mike Angus, <i>Finance Director</i>	1,538,169	1.92%
Richard Povey, <i>Non-Executive Director</i>	-	-
Hazem Ben-Gacem, <i>Non-Executive Director*</i>	-*	-*
Anand Radhakrishnan, <i>Non-Executive Director*</i>	-*	-*
Glenn Luk, <i>Non-Executive Director*</i>	-*	-*

* Hazem Ben-Gacem, Anand Radhakrishnan and Glenn Luk are representatives of Orca Holdings Ltd, which has a holding of 22,981,850 Ordinary Shares and 20,000,000 redeemable convertible preferred ordinary shares of 5 pence, representing in total approximately 53.73% of the Company's voting rights.

- Ends -

For further information, please contact:

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