



Issued: Monday 2 June 2003

Release: Monday 2 June 2003

Contact: See below

serco

www.serco.com

Serco Group plc appoints Non-Executive Director

Serco Group plc ("Serco") today announces the appointment of David Richardson as a Non-Executive Director of the Company. David takes up this post with immediate effect.

David is currently Finance Director of Whitbread PLC, the FTSE100 leisure group and has been with Whitbread for twenty years. He has performed a number of roles for the Company including that of Strategy Director for eight years. He was instrumental in transforming the Group from a brewing and pubs company into the market leader that it is today in the Hotels, Restaurants and Leisure Club sectors. David is a qualified accountant (FCA) having originally trained with Touche Ross (Deloitte & Touche).

In addition to joining the Board, David will assume the Chairmanship of the Audit Committee in April 2004 when Rhidian Jones stands down.

Kevin Beeston, Serco's Executive Chairman said:

"We are delighted that David has agreed to join us. David brings a high degree of technical competence and a deep insight into the strategies required in today's business environment. We look forward to David's contribution in helping to shape the future of our business."

- Ends -

For further information please contact:

Serco Group plc

T: +44 (0) 1256 745900

Ben Woodford

Corporate Communications Director

Notes to Editors

- Serco is an international provider of management services to government and industry. The company covers a wide range of activities, from controlling satellites and operating computer networks for the European Space Agency, to managing and operating the Docklands Light Railway where Serco was recently voted National Rail Operator of the Year, for the second year in succession. The company employs over 34,000 staff in 36 countries. More information on Serco can be found at www.serco.com
- To comply with paragraph 16.4 of the UK Listing Authority listing rules, the company confirms that there are no matters requiring disclosure in relation to paragraphs 6.F.2 (b) to (g) of the listing rules, and that Mr Richardson is also a director of Whitbread PLC.
- Mr Richardson's biographical details are attached.

Serco Group plc
Serco House, 16 Bartley Wood Business Park
Bartley Way, Hampshire RG27 9UY
United Kingdom

T +44 (0) 1256 745900
F +44 (0) 1256 744111

Serco Group Pty Limited
Level 10, 90 Arthur Street
North Sydney, NSW 2060
Australia

T +61 (0) 2 9964 9733
F +61 (0) 2 9964 9924

Serco Group, Inc.
20 E Clementon Road, Suite 102 South
Gibbsboro, New Jersey 08026
United States

T +1 856 346 8800
F +1 856 346 8463

David Richardson

CAREER HISTORY:

Mar. 2001 to date: **Whitbread Plc**
Group Finance Director

Whitbread has sales of two billion pounds, profits of two hundred and ten million pounds and assets of three billion pounds.

Nov. 1993 to Mar. 2001: Strategic Planning Director. Main Board Member from 1996.

Mar. 1992 to Nov. 1993: Restaurants & Leisure Division.
Strategic Planning Director.

Mar. 1990 to Mar. 1992: Restaurants Division.
Divisional Financial Director including USA, Canada,
Australia and Europe.

Apr. 1987 to Mar. 1990: Whitbread Inns
Divisional Finance Director.

Sep. 1985 to Apr. 1987: Whitbread North America
Controller

Jan. 1983 to Sep. 1985: Head office Finance & Planning Roles.

Jan. 1980 to Dec. 1982: **ICL Plc**
Profit Analysis & Planning Manager for Baric Computing
Services Ltd.

Sep. 1972 to Dec. 1979: **Touche Ross & Co (Deloitte & Touche).**
Senior Manager

EDUCATION & PROFESSIONAL:

1975: FCA Prize-winner
BSc. Economics & Accounting; Bristol University

DATE OF BIRTH: 2nd June 1951.