

Press Release

22 October 2007

Directorate Change

Serco Group plc (Serco) today announces the retirement of Dr DeAnne Julius on 29 October as a Non Executive Director and from her post as Senior Independent Director.

Margaret, Baroness Ford of Cunninghame, who has served as a Non Executive Director on the Board since 2003 is appointed the new Senior Independent Director with effect from 29 October 2007.

Kevin Beeston, Chairman of Serco commented: "DeAnne has played a key role in the development of the Group during the six years she has been on the Board, and I would like to thank her for her services and wish her well for the future. I am also pleased to confirm that Margaret Ford will be taking over the role of Senior Independent Director."

ENDS

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Dominic Cheetham – Director, Corporate Communications
Richard Hollins – Head of Investor Relations

Notes to Editors

Serco supports governments, agencies and companies who seek a trusted partner with an established track-record of providing assured service excellence. Our people offer operational, management and consulting expertise in the aerospace, defence, education, health, home affairs, local government, science, transport and commercial sectors.

More information can be found at www.serco.com

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