

Press Release

Serco Group plc: Board changes

25 March 2008

The Board of Serco Group plc announces that, following a streamlining of reporting structures, the role of Chief Operating Officer is no longer required and that the Chief Operating Officer, Grant Rumbles, is leaving the company.

Under the new reporting structure, the divisional chief executives will now report directly to Group Chief Executive Christopher Hyman.

The Board would like to thank Grant for his contribution to the Group over the last 25 years and wishes him success for the future.

For further information, please contact: +44 (0) 1256 745 900

Richard Hollins – Head of Investor Relations

Dominic Cheetham – Director, Corporate Communications

Notes to Editors

Serco is an international service company which combines commercial know-how with a deep public service ethos.

We improve services by managing people, processes, technology and assets more effectively. We advise policy makers, design innovative solutions, integrate systems and - most of all - deliver to the public.

Serco supports governments, agencies and companies who seek a trusted partner with a solid 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, technology, transport and the commercial sectors.

More information can be found at www.serco.com.