

Westminster Group Plc
("Westminster", the "Group" or the "Company")

Freetown Airport, Sierra Leone

Westminster Group Plc (AIM: WSG), a leading supplier of managed services and technology-based security solutions, welcomes the change of management of Freetown Airport, Sierra Leone (FNA) to SUMMA Airport (SL) Limited ("Summa") announced today.

This is an exciting time for the airport and the country as the Government of Sierra Leone continues its programme of growth and expansion.

We look forward to working with Summa as the new airport managers and will continue to deliver world class airport security operations to the country.

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Westminster Group Plc

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Notes:

Westminster Group plc is a specialist security and services group operating worldwide via an extensive international network of agents and offices in over 50 countries.

Westminster's principal activity is the design, supply and ongoing support of advanced technology security solutions, encompassing a wide range of surveillance, detection, tracking and interception technologies and the provision of long-term managed services contracts such as the management and running of complete security services and solutions in airports, ports and other such facilities together with the provision of manpower, consultancy and training services. The majority of its customer base, by value, comprises governments and government agencies, non-governmental organisations (NGOs) and blue-chip commercial organisations.

The Westminster Group Foundation is part of the Group's Corporate Social Responsibility activities. www.wg-foundation.org

The Foundation's goal is to support the communities in which the Group operates by working with local partners and other established charities to provide goods or services for the relief of poverty and the advancement of education and healthcare particularly in the developing world.

The Westminster Group Foundation is a Charitable Incorporated Organisation, CIO, registered with the Charities Commission number 1158653.

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