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THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION AS DEFINED IN ARTICLE 7 OF THE MARKET ABUSE REGULATION NO. 596/2014 ("MAR") WHICH IS PART OF UK LAW BY VIRTUE OF THE EUROPEAN UNION (WITHDRAWAL) ACT 2018, AS AMENDED. UPON THE PUBLICATION OF THIS ANNOUNCEMENT, THIS INSIDE INFORMATION IS NOW CONSIDERED TO BE IN THE PUBLIC DOMAIN

Westminster Group Plc

('Westminster', the 'Group' or the 'Company')

Movement in Share Price

Westminster Group Plc (AIM: WSG), a leading supplier of managed services and technology-based security solutions worldwide notes the recent fall in its share price alongside the publication of an article about a Westminster cross party-political group being shut down and confirms this is nothing to do with the Company.

Furthermore, the Company understands that there is also speculation about the status of the passenger security fee in Gabon - for clarification a decree has been issued putting this passenger security fee into Gabonese law stipulating it to be collected by Westminster.

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Westminster Group Plc

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Notes:

The Westminster Group Plc is a global integrated security services group, delivering niche security solutions and long-term managed services to high growth and emerging markets around the world, with a particular focus on long-term recurring revenue business.

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-qovernmental 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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