## **Security Research Group plc**

## **Exercise of Options**

Security Research Group plc (the "Company") announces that it has today issued and allotted 380,952 ordinary shares of 20p each in the Company following the exercise of options by John Warwick and Tweedie Brown, both directors of the Company, at an exercise price of 50p per share.

Details of the Directors' options exercised and resultant shareholdings are as follows:

Director	Options exercised	Resultant shareholding	Resultant percentage shareholding
J A Warwick	190,476	321,380	1.32%
T M Brown	190,476	260,480	1.07%

The new shares are expected to be admitted to trading on AIM on 28 November 2012. Following the issue of the new shares there are 24,282,906 ordinary shares in issue with each share carrying the right to one vote.

For further information please visit www.srgroupplc.com or contact:

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