

2 August 2013

Press Release

Newmark Security plc

("Newmark" or the "Company")

Posting of Annual Report and Accounts and Notice of AGM

Newmark Security plc (AIM:NWT), a leading provider of electronic and physical security systems is pleased to announce that notice of the Annual General Meeting of the Company, to be held at 11 a.m. on 12 September 2013 at 58 Grosvenor Street, London W1K 3JB was posted to shareholders on 1 August 2013.

The Annual Report and Accounts for the year ended 30 April 2013 have also been posted to shareholders and are available on the Company's website at www.newmarksecurity.com.

- Ends -

For further information:

Newmark Security plc

Marie-Claire Dwek, Chief Executive Officer

Tel: +44 (0) 20 7355 0070

Brian Beecraft, Finance Director

www.newmarksecurity.com

Cantor Fitzgerald Europe

Mark Percy / David Foreman, Corporate Finance

Tel: +44 (0) 20 7894 7000

Katie Ratner, Corporate Broking

www.cantor.com

Notes to editors

Newmark Security PLC is a leading provider of electronic and physical security systems, which focus on personal security and the safety of assets. Operating through two established and wholly owned divisions, Grosvenor Technology (Electronic) and Safetell (Asset Protection), the Group listed on AIM in 1997.

Founded in 1989 Grosvenor Technology provides state of the art access control, security and data acquisition systems delivered via its flagship JANUS access platform and its CUSTOM brand OEM product range. Clients include BAE Systems, UK Air Traffic Control, BSkyB, Merrill Lynch (Europe, Middle East and Asia) as well as M&S, Morrisons, Tesco, Network Rail, British Royal Palaces, government departments and many universities. More information can be found at www.grosvenortechnology.com.

Offering staff and asset protection since 1987, Safetell is the UK's leading provider of fixed and reactive security screens, reception counters, cash management systems and associated security equipment. Safetell's customers range from leading blue chip organisations to single sites including banks and building societies, police forces and the Post Office, local authorities and government departments, forecourt retailers and supermarket chains. More information can be found at www.safetell.co.uk