

12 September 2013

Press Release

Newmark Security plc

("Newmark" or the "Company")

Results of AGM

Newmark Security plc (AIM: NWT), a leading provider of electronic and physical security systems is pleased to announce that all of the resolutions proposed at the Annual General Meeting of the Company, held earlier today, were duly passed. This included a revised resolution, required in order to comply with the Company's obligations under the Companies Act following the resignation of Derek Blethyn (as announced on 11 September 2013), for the re-appointment of Maurice Dwek as a director of the Company.

At the AGM, Maurice Dwek, Chairman of Newmark Security, commented that trading continued to be in line with market expectations.

- Ends -

For further information:

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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