

NEWMARK SECURITY PLC

("Newmark", the "Company" or the "Group")

AIM Disclosure Update and Director Shareholding

Newmark Security plc (AIM: NWT) provides the following disclosures regarding its directors as required by rule 17 of the AIM Rules for Companies.

Director shareholding

The Company wishes to correct an error made in an announcement dated 15 May 2009 which incorrectly stated the shareholding of Maurice Dwek (Chairman) in the Company. The correct shareholding of Mr Dwek in the Company is 58,599,467 ordinary shares, which has not changed since the time of the announcement made on 15 May 2009.

Director disclosures

Maurice Dwek (Non-executive Chairman) was a non-executive director of Astuces Limited from April 1994 until August 1995. That company entered into a creditors' voluntary arrangement ten months after Mr Dwek's resignation as a director. The voluntary arrangement was approved by creditors at a meeting held on 19 February 1996 with creditors present or represented totalling £491,500.

Michel Rapoport (Non-executive Director) was also a director of Mosler Inc ("Mosler") when the company filed a voluntary petition for protection under Chapter 11 of the U.S. Bankruptcy Code in the U.S. Bankruptcy Court for the District of Delaware, on 6 August 2001

For further information:

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