



To: Stock Exchange

For immediate release
04 July 2006

**Securities Trust of Scotland plc
AGM announcement**

At the Annual General Meeting of Securities Trust of Scotland plc held on 4 July 2006, all resolutions were duly passed.

The special resolutions passed at the Annual General Meeting have been lodged with the UK Listing Authority. These will be available shortly through the UK Listing Authority's Document Viewing Facility, which can be found at The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

For further information, please contact

Mike Woodward
Martin Currie Investment Management Ltd
mwoodward@martincurrie.com

0131 229 5252