

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS  
DISCHARGING MANAGERIAL RESPONSIBILITIES AND CONNECTED  
PERSONS**

*All relevant boxes should be completed in block capital letters.*

<p><b>1. Name of the issuer</b></p> <p>Securities Trust of Scotland plc</p>	<p><b>2. State whether the notification relates to</b>  <b>(i) a transaction notified in accordance with</b>  <b>DR 3.1.4R (1)(a); or</b>  <b>(ii) DR 3.1.4(R)(b) a disclosure made in accordance</b>  <b>with section 324 (as extended by section 328) of the</b>  <b>Companies Act 1985;</b>  <b>or</b>  <b>(iii) both (i) and (ii)</b></p> <p>(iii) both (i) and (ii)</p>
<p><b>3. Name of person discharging managerial responsibilities</b></p> <p>Charles Berry</p>	<p><b>4. State whether notification relates to a person</b>  <b>connected with a person discharging managerial</b>  <b>responsibilities/director named in 3. and identify the</b>  <b>connected person</b></p> <p>1. Charles Berry  2. Irene Berry (Spouse)</p>
<p><b>5. Indicate whether the notification is in respect of a holding of the person</b>  <b>referred to in 3. or 4. above or in respect of a non-beneficial interest</b></p> <p>As above</p>	<p><b>6. Description of shares (including class) debentures or</b>  <b>derivatives or financial instruments relating to shares</b></p> <p>1p Ordinary redeemable shares</p>
<p><b>7. Name of registered shareholders(s) and, if more than one, the number of</b>  <b>shares held by each of them</b></p> <p>State Street Nominees Limited A/C DE8A</p>	<p><b>8.State the nature of the transaction</b></p> <p>Purchase within savings plan</p>
<p><b>9. Number of shares, debentures or financial instruments relating to shares</b>  <b>acquired</b></p> <p>1. 5,804.167  2. 5,804.167</p>	<p><b>10. Percentage of issued class acquired (treasury shares</b>  <b>of that class should not be taken into account when</b>  <b>calculating percentage)</b></p> <p>1.0.005596%  2.0.005596%</p>
<p><b>11. Number of shares, debentures or financial instruments relating to shares</b>  <b>disposed</b></p> <p>N/A</p>	<p><b>12. Percentage of issued class disposed (treasury shares</b>  <b>of that class should not be taken into account when</b>  <b>calculating percentage)</b></p> <p>N/A</p>

<b>13. Price per share or value of transaction</b>  £1.20	<b>14. Date and place of transaction</b>  3 February 2006
<b>15. Total holding following notification and total percentage holding following notification (and treasury shares should not be taken unto account when calculating percentage)</b>  11,608.334  0.011192%	<b>16. Date issuer informed of transaction</b>  7 February 2006

**If a person discharging managerial responsibilities has been granted options by the issue complete the following boxes**

<b>17. Date of grant</b>	<b>18. Period during which or date on which it can be exercised</b>
<b>19. Total amount paid (if any) for grant of the option</b>	<b>20. Description of shares or debentures involved (class and number)</b>
<b>21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise</b>	<b>22. Total number of shares or debentures over which options held following information</b>
<b>23. Any additional information</b>	<b>24. Name of contact and telephone number for queries</b>  Jan Wilson 0131 474 4774

**Name and signature of duly authorised officer of issuer responsible for making notification**

Martin Currie Investment Management Limited

**Date of notification** 9 February 2006