



To: Stock Exchange

For immediate release  
10 July 2007

**Securities Trust of Scotland plc  
AGM Special Resolutions announcement**

At the Annual General Meeting of Securities Trust of Scotland plc held on 10 July 2007, 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:

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