



To: Stock Exchange

For immediate release
15 January 2009

**Securities Trust of Scotland plc
Third Interim dividend for the year ending 31 March 2009**

The directors have announced that the company will pay a third interim dividend for the year ending 31 March 2009 of 1.15p per share. This dividend will be paid on 13 March 2009 to shareholders on the register on 13 February 2009.

- ends -

For further information, please contact:

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