



To: Stock Exchange

For immediate release:
23 July 2009

**Securities Trust of Scotland plc
Stock Exchange Announcement - 23 July 2009**

At the Annual General Meeting of Securities Trust of Scotland plc held on 22 July 2009, 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.

Queries:
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