



To: Stock Exchange

For immediate release
28 January 2009

**Securities Trust of Scotland plc
Change of Auditor**

Change of Auditor

Securities Trust of Scotland plc (the "Company") announces that Chiene & Tait has resigned as auditor to the Company with effect from 26 January 2009.

Chiene & Tait's resignation is a consequence of an audit tender process held by the Company.

After careful consideration, Deloitte has been appointed as the replacement auditor to the Company.

Deloitte's first audit will be for the year ending 31 March 2009.

Enquiries:

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On behalf of Martin Currie Investment Management Limited

Company Secretary

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