

STOCK EXCHANGE ANNOUNCEMENT
For Immediate Release
Securities Trust of Scotland Plc (the 'Company')

Re: Change of Custodian

30 June 2010

The Company announces that, with effect from 30 June 2010, it has appointed State Street Bank and Trust Company ("State Street"), a bank and trust company with an office at 20 Churchill Place, Canary Wharf, London E14 5HJ, as its custodian in place of The Northern Trust Company.

State Street is authorised by the Financial Services Authority and will provide custody services for the Company.

Enquiries to:

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