



To: Stock Exchange

For immediate release
30 October 2008

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

The directors have announced that the company will pay a second interim dividend for the year ending 31 March 2009 of 1.15p per share. This dividend will be paid on 15 December 2008 to shareholders on the register on 14 November 2008.

For further information, please contact:

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