



To: Stock Exchange

For immediate release
31 October 2007

**Securities Trust of Scotland plc
Change to Director Details**

Securities Trust of Scotland plc advises that Charles Berry, a director of the Company, was appointed as a director of Impax Environmental Markets plc with effect from 1st October 2007.

Mr Berry is also currently a director of Eaga plc and Drax Group plc.

There are no other matters to disclose in accordance with paragraph 9.6.14R of the Listing Rules.