



To: Stock Exchange

For immediate release
31 December 2008

Securities Trust of Scotland plc ("the Company")

Total Voting Rights and Share Capital - 31 December 2008

For the purposes of the Financial Services Authority's Disclosure and Transparency Rules, the total number of ordinary shares of Securities Trust of Scotland plc in issue as at the date of this notice is 101,970,223 with each share carrying the right to one vote. There are no shares held in Treasury.

The total number of voting rights in the Company is therefore 101,970,223.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Securities Trust of Scotland plc in accordance with the FSA's Disclosure and Transparency Rules.

Tamsin Hooton
On behalf of Martin Currie Investment Management Limited
Company Secretary