

The Secretary  
Company Announcements Office  
The Stock Exchange

Dear Sirs

Pursuant to Listing Rule 9.6.14, we hereby notify a change in the listed company directorships of Anita Frew, who ceased to be a non executive director of Securities Trust of Scotland PLC on 20<sup>th</sup> July 2010

Yours faithfully,

Claire Salisbury  
Company Secretarial Assistant