



To: Stock Exchange

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**Martin Currie Pacific Trust plc**  
**Two new directors for Martin Currie Pacific Trust**

Martin Currie Pacific Trust plc announces the appointment, with effect from 1st August, of two new non-executive directors - Peter Edwards and Greg Shenkman.

Peter Edwards worked for Johnson, Stokes & Master in Hong Kong from 1969 to 1996, where he was a partner and, later, senior partner. He has chaired various bodies, including the Hong Kong branch of the International Fiscal Association, the Inter-Pacific Bar Association's taxation committee and the Hong Kong Law Society's revenue law committee. He is a non-executive director of Johnson Electric Holdings, the Zuellig Group, Interpacific International, Dalton Capital, the Melchior Japan 002 Fund and the Melchior European Fund.

Greg Shenkman began a distinguished career in corporate finance with First Boston Europe, later moving to work for Orion Bank and Swiss Bank Corporation. Between 1990 and 2000, he was head of Dresdner Kleinwort Benson's Tokyo operation. In 2000, he joined N M Rothschild's Hong Kong office as head of investment banking in Asia. Since 2004, he has worked as Rothschild's head of investment banking for Japan and Benelux. Greg is an international partner and managing director of N M Rothschild.

Commenting, chairman Patrick Gifford said: "We are delighted to welcome to our board two new directors with such a wealth of experience, both in the Pacific region and in business as a whole. I am sure their insights will help us continue to meet our shareholders' wishes, and exploit to the full the enormous potential of the Pacific region."

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