



To: Stock Exchange

For immediate release  
28 February 2008

**Martin Currie Pacific Trust plc**  
**Director Shareholdings – 28 February 2008**

The Company has been informed that on 28 February 2008, Patrick Gifford, a non-executive Director of the Company, sold 25,000 Ordinary Shares of 50p each in the Company ("Ordinary Shares").

Following this sale, Patrick Gifford has a beneficial interest in 25,000 Ordinary Shares and a non-beneficial interest in 25,000 Ordinary Shares.