



To: Stock Exchange

For immediate release
29 June 2007

Martin Currie Pacific Trust plc
Stock Exchange Announcement - 29 June 2007

At the Annual General Meeting of Martin Currie Pacific Trust plc held on 29 June 2007, all resolutions were duly passed. The final dividend for the year will be paid on 6 July 2007 to shareholders on the register on 1 June 2007.

The special resolutions which were passed at the Annual General Meeting have been lodged with the UK Listing Authority. These will be available shortly through the UK Listing Authority's Document Viewing Facility, which can be found at The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

For further information, please contact:

John Miller
Martin Currie Investment Management Ltd

0131 229 5252