



To: Stock Exchange

For immediate release  
30 June 2008

**Martin Currie Pacific Trust plc**  
**30 June 2008**

At the Annual General Meeting of Martin Currie Pacific Trust plc held on 27 June 2008, all resolutions were duly passed.

The final dividend for the year will be 3.10p per ordinary share and will be paid on 7 July 2008 to shareholders on the register on 23 May 2008.

The Benchmark of the Company was changed from the MSCI All Countries Asia Pacific (Japan fixed at 40%) Index to the MSCI All Countries Asia Pacific Index.

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.

Enquiries:

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