

Notification of interests of Directors and connected persons

Forth Ports PLC (the "Company") was today notified by Mr. Gerry Brown of the following transactions in the Company's shares on behalf of himself and his wife:

Acquiror	Date of transaction	Amount	Price per share	% of issued share capital
G Brown	6/9/04	850	1138p	0.002%
G Brown	9/9/04	607	1137p	0.001%
C Brown	9/9/04	607	1137p	0.001%

Following the above transactions, the total holding of Mr. Gerald Brown and his connected persons is 2064 shares, representing approximately 0.004% of the issued share capital.

For further information, please contact John A. Tothill on 0131 555 8709.

This information is provided by RNS
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