

Sale of Shares

Executive Directors Mr C G Hammond, Mr W W Murray and Mr P D Glading and PDMR's Mr A C Burns and Mr N J Thompson today 2nd May 2008) sold the following shares:

Executive Director/PDMR	Shares Sold	Sale Price per Share
Mr C G Hammond	5,271	2192p
Mr W W Murray	3,027	2192p
Mr P D Glading	4,400	2192p
Mr A C Burns	1,824	2192p
Mr N J Thompson	2,974	2192p

The sales are being made to meet tax liabilities arising on the vesting of shares under the Forth Ports PLC Long Term Incentive Plan which took place on 30th April 2008.

Following this notification, the undernoted Executive Directors and PDMRs are now interested in the following Ordinary Shares of 50p in the capital of the Company, namely:

Executive Director/PDMRs	Ordinary Shares of 50p each (percentage of issued class)
Mr C G Hammond	81,017 (0.177%)
Mr W W Murray	158,000 (0.346%)
Mr P D Glading	13,100 (0.029%)
Mr A C Burns	6,133 (0.013%)
Mr N J Thompson	2,500 (0.005%)

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