

Long Term Incentive Plan

The Remuneration Committee has agreed to a 25% vesting of the LTIP shares conditionally awarded in 2003 to the following directors and PDMR's under the rules of the Plan. The vesting date is today (2nd June 2006).

Executive Director	Number of Shares
C G Hammond	5,481
W W Murray	3,579
P D Glading	3,020
PDMR	Number of Shares
A C Burns	1,376

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

Executive Director/PDMR	Ordinary Shares of 50p each (percentage of issued class)	Ordinary Shares of 50p conditionally vested under the Forth Ports Long Term Incentive Plan
Mr C G Hammond	72,667 (0.159%)	57,900
Mr W W Murray	148,579 (0.326%)	36,494
Mr P D Glading	8,770 (0.019%)	32,984
Mr A C Burns	3,472 (0.008%)	17,361

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