

## **FORTH PORTS PLC (“the Company”)**

In accordance with Disclosure Rules 3.1.4 R, we write to inform you that the Company has made the following conditional awards under the Forth Ports PLC Long Term Incentive Plan adopted by the Company on 3 May 2006:-

### **Long Term Incentive Plan 2006**

#### **Executive Directors**

Name of Awardee	Date of Award	Maximum Number of Shares Subject to Award	Class of Shares Subject to Award
Charles Graham Hammond	29.04.10	35,994	Ordinary Shares of Forth Ports PLC
William Wilson Murray	29.04.10	22,301	Ordinary Shares of Forth Ports PLC
Perry Dean Glading	29.04.10	23,475	Ordinary Shares of Forth Ports PLC

#### **PDMRs**

Name of Awardee	Date of Award	Maximum Number of Shares Subject to Award	Class of Shares Subject to Award
Morag McNeill, Group Company Secretary	29.04.10	14,085	Ordinary Shares of Forth Ports PLC
Nathan Thompson, Managing Director, Property Division	29.04.10	19,954	Ordinary Shares of Forth Ports PLC
Alan Burns, Director, Scottish Ports	29.04.10	10,955	Ordinary Shares of Forth Ports PLC

The number of shares which will ultimately vest will be wholly dependent upon demanding performance criteria being met. The performance criteria are based upon growth in NAV of the Company's development properties and growth in underlying ports profit.

No payment will be required from the Awardees for the shares which are subject to the award.

The Vesting Date for each award shall be 30<sup>th</sup> April 2013 or earlier upon the occurrence of an event stated in Rule 7.

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

<b>Executive Director/PDMR</b>	<b>Ordinary Shares of 50p each (percentage of issued class)</b>	<b>Ordinary Shares of 50p conditionally vested under the Forth Ports Long Term Incentive Plan 2006</b>
Mr C G Hammond	105,238 (0.230%)	100,899
Mr W W Murray	178,013 (0.389%)	62,514
Mr P D Glading	26,103 (0.057%)	62,982
Mr A C Burns	10,704 (0.023%)	30,709
Ms M McNeill	13,123 (0.028%)	39,483
Mr N J Thompson	8,486 (0.019%)	55,934

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