

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS' AND PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITIES ("PDMRs")**

4th May 2006

The Company Announcement Office
The London Stock Exchange
London
EC2N 1HP

Dear Sirs

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:-

Executive Directors

Name of Awardee	Date of Award	Maximum Number of Shares Subject to Award	Class of Shares Subject to Award
Charles Graham Hammond	3.05.06	21,163	Ordinary Shares of Forth Ports PLC
William Wilson Murray	3.05.06	13,262	Ordinary Shares of Forth Ports PLC
Perry Dean Glading	3.05.06	12,133	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	3.05.06	7,901	Ordinary Shares of Forth Ports PLC
Nathan Thompson, Deputy Managing Director, Property Division	3.05.06	11,287	Ordinary Shares of Forth Ports PLC
Alan Burns, Director, Scottish Ports	3.05.06	6,772	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 30th April 2009 or earlier upon the occurrence of an event stated in Rule 7.

Should you require any further information please contact the undersigned.

Yours faithfully

Morag McNeill
Group Company Secretary