

Sale of Shares

Executive Directors Mr C G Hammond, Mr W W Murray and Mr P D Glading and PDMR Mr A C Burns today (6th May 2009) sold the following Ordinary Shares of 50p each:

Executive Director/PDMR	Shares Sold	Sale Price per Share
Mr C G Hammond	6,000	999p
Mr W W Murray	1,620	999p
Mr P D Glading	9,706	999p
Mr A C Burns	2,740	999p

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 2009. Mr. Glading is also selling some additional shares.

Following this notification, the undernoted Executive Directors and PDMR 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	90,773 (0.199%)
Mr W W Murray	170,000 (0.372%)
Mr P D Glading	15,100 (0.033%)
Mr A C Burns	9,957 (0.022%)

Purchase of Shares

Mr. D. H. Richardson, a Non-executive Director today purchased 2,500 Ordinary Shares of 50p each at a price per share of 1001p. Following this notification Mr. Richardson is interested in 6,000 Ordinary Shares of 50p each representing 0.013% of the issued class.

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