



**MARTIN CURRIE INVESTMENT MANAGEMENT LTD**

**900057324**

## Director Information

|                                    |  |                    |   |
|------------------------------------|--|--------------------|---|
| <b>Title</b>                       |  | <b>Honours</b>     |   |
| <b>Name</b>                        | MARTIN CURRIE INVESTMENT<br>MANAGEMENT LTD | <b>Number</b>      | 900057324                                       |
| <b>Postcode</b>                    | EH1 2ES                                    | <b>Address</b>     | Saltire Court<br>20 Castle Terrace<br>Edinburgh |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0  |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| STS GLOBAL INCOME & GROWTH TRUST PLC         | SC283272 | Active - Accounts Filed | 11/05/2005 | 12/11/2020 | Company Secretary |
| EDINBURGH JAPAN TRUST PLC                    | SC138819 | Company is dissolved    | 21/07/1999 | 18/10/1999 | Company Secretary |
| MARTIN CURRIE ENHANCED INCOME TRUST PLC      | 03714847 | Company is dissolved    | 24/05/1999 |            | Company Secretary |
| MARTIN CURRIE GLOBAL PORTFOLIO TRUST PLC     | SC192761 | Active - Accounts Filed | 28/01/1999 | 02/08/2021 | Company Secretary |
| CT PRIVATE EQUITY TRUST PLC                  | SC179412 | Active - Accounts Filed | 28/01/1999 | 01/07/2005 | Company Secretary |
| MARTIN CURRIE HIGH INCOME TRUST PLC          | SC186895 | Company is dissolved    | 15/07/1998 |            | Company Secretary |
| DUNDASWELL PLC                               | SC179307 | Company is dissolved    | 09/10/1997 |            | Company Secretary |
| LITTLE-HOBLYN HOLDINGS LIMITED               | 00700920 | Company is dissolved    | 05/06/1997 |            | Company Secretary |
| TIPPET HILL INVESTMENT COMPANY LIMITED       | SC038078 | Company is dissolved    | 05/06/1997 |            | Company Secretary |
| CRAIGENGILLAN ESTATES (NO 2) COMPANY LIMITED | SC124499 | Company is dissolved    | 05/06/1997 |            | Company Secretary |
| MARTIN CURRIE INCOME & GROWTH TRUST PLC      | 03201385 | Company is dissolved    | 23/04/1997 | 30/04/2007 | Company Secretary |
| MOORGATE INVESTMENT TRUST PLC                | 00651885 | Company is dissolved    | 01/01/1997 | 01/07/1999 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| GENERAL CONSOLIDATED<br>INVESTMENT TRUST PUBLIC<br>LIMITED COMPANY | 00047321 | Company is dissolved    | 01/01/1997 |            | Company<br>Secretary |
| MARTIN CURRIE SMALLER<br>COMPANIES INVESTMENT TRUST<br>PLC         | 02601368 | Company is dissolved    | 01/01/1997 |            | Company<br>Secretary |
| MARTIN CURRIE JAPAN<br>INVESTMENT TRUST PLC                        | SC161278 | Company is dissolved    | 24/10/1995 | 19/12/2005 | Company<br>Secretary |
| MARTIN CURRIE EUROPEAN<br>INVESTMENT TRUST P.L.C.                  | SC122415 | Company is dissolved    | 17/01/1994 |            | Company<br>Secretary |
| PREMIUM TRUST PLC  | SC147136 | Company is dissolved    | 28/10/1993 | 29/12/2006 | Company<br>Secretary |
| ST.ANDREW TRUST PUBLIC LIMITED<br>COMPANY                          | SC013629 | Company is dissolved    | 24/04/1990 | 10/09/1999 | Company<br>Secretary |
| STOS PLC   | SC001827 | Company is dissolved    | 12/07/1989 |            | Company<br>Secretary |
| BLACKROCK SMALLER COMPANIES<br>TRUST PLC                           | SC006176 | Active - Accounts Filed | 10/07/1989 | 11/12/1995 | Company<br>Secretary |
| MARTIN CURRIE ASIA<br>UNCONSTRAINED TRUST PLC                      | SC092391 | In Liquidation          | 23/06/1989 | 27/09/2019 | Company<br>Secretary |
| THE SCOTTISH EASTERN<br>INVESTMENT TRUST PUBLIC<br>LIMITED COMPANY | SC013319 | Company is dissolved    | 08/05/1989 | 19/03/1999 | Company<br>Secretary |