SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

1. **Name of company**	2. **Name of director**
Martin Currie Portfolio Investment Trust Plc	Douglas Kinloch Anderson

3. **Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest**	4. **Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)**
As in 2.	DKA

5. **Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)**	6. **Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary /non discretionary**
As in 2.	Non discretionary dividend re-investment within PEP

7. **Number of shares/amount of stock acquired**	8. **Percentage of issued class**	9. **Number of shares/amount of stock disposed**	10. **Percentage of issued class**
5.086	0.0000017%	N/A	N/A

11. **Class of security**	12. **Price per share**	13. **Date of transaction**	14. **Date company informed**
Ordinary shares 5p	£0.65	25 OCTOBER 2002	13 JANUARY 2003

15. **Total holding following this notification**	16. **Total percentage holding of issued class following this notification**
213,894.162	0.071%

If a director has been granted options by the company please complete the following boxes.

17. **Date of grant**	18. **Period during which or date on which exercisable**

19. **Total amount paid (if any) for grant of the option**	20. **Description of shares or debentures involved: class, number**

21. **Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise**	22. **Total number of shares or debentures over which options held following this notification**

23. Any additional information	24. Name of contact and telephone number for queries Jan Wilson 0131 479 4774

25. Name and signature of authorised company official responsible for making this notification Martin Currie Investment Management Limited
Date of notification _____14 January 2003 _____