Lodge with Company Announcements Office and the Panel. Use a separate form for each class of securities in which dealings have been made.
Date of Disclosure14/2/03
DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) and 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS
Date of dealing14/2/03
Dealing inAzlan Group plc
1) Class of securities (eg ordinary shares)Ordinary
2) Amount bought Amount sold Price per unit
3) Resultant total of the same class owned or controlled (and percentage of class) 6,896,2616.19%
4) Party making disclosureEdinburgh Fund Managers Group plc.
5) EITHER (a) Name of purchaser/vendor (Note 1) OR (b) if dealing for discretionary client(s), name of fund management organisation
6) Reason for disclosure (Note 2) (a) associate of (i) offeror (Note 3) (ii) offeree company NO
Specify which category or categories of associate (1-8 overleaf)
If category (8), explain
(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of the class of relevant securities dealt in) YES
Signed, for and on behalf of the party named in (4) aboveN/A
(Also print name of signatory)Lynn Mathewson
Telephone and extension number0131-313-6402
Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller

Note 2. Disclosure might be made for more than one reason; if so, state all

reasons.

Note 3. Specify which offeror if there is more than one.

Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that relevant information can be given.

Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in

doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel No: 020 7638 0129.