

ABERFORTH SPLIT LEVEL TRUST plc

Board Meeting Notification

The Board of Directors of Aberforth Split Level Trust plc will meet on 10 April 2003 to consider the third interim dividend for the year to 30 June 2003.

It is anticipated that an announcement will be made on 10 April 2003.

Contact: David Holland • Aberforth Partners • 0131 220 0733

Aberforth Partners, Secretaries – **3 April 2003**

ANNOUNCEMENT ENDS