



To: Stock Exchange

For immediate release  
31 December 2009

**Martin Currie Portfolio Investment Trust plc ("the Company")**

**Total Voting Rights and Share Capital - 31 December 2009**

For the purposes of the Financial Services Authority's Disclosure and Transparency Rules, the total number of ordinary shares of Martin Currie Portfolio Investment Trust plc in issue as at the date of this notice is 117,046,502 with each share carrying the right to one vote. There are no shares held in Treasury.

The total number of voting rights in the Company is therefore 117,046,502.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Martin Currie Portfolio Investment Trust plc in accordance with the FSA's Disclosure and Transparency Rules.

Tamsin Hooton  
On behalf of Martin Currie Investment Management Limited  
Company Secretary