

BRITISH PORTFOLIO TRUST PLC

British Portfolio Trust plc announces the appointment of Charles Worsley as a non-executive director of the Company with effect from 19th April 2010.

In connection with this appointment the Company confirms that there are no details to be disclosed as otherwise required by Listing Rule 9.6.13R.

Charles Roderick Worsley

Current Non-Executive positions in other publicly quoted companies

2005-date	None
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Previous positions	None
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For and on behalf of British Portfolio Trust plc

Peter Ingram  
Company Secretary  
Tel: 020 7065 1467

19th April 2010