

9 February 2026

SEGRO plc

DIRECTORATE CHANGE

SEGRO plc ('SEGRO') is pleased to announce the appointment of Louisa Burdett as an independent Non-Executive Director with effect from 1 May 2026.

Louisa, a Chartered Accountant, is the Chief Financial Officer of Spirax Group plc and has worked in a number of senior financial roles in a broad range of sectors throughout her career including, most recently, as Chief Financial Officer of Croda International plc, Meggitt plc and Victrex plc. She was a Non-Executive Director of RS Group plc from 2017 until 31 January 2026 and served as Chair of its Audit Committee until July 2025.

SEGRO's Chair, Andy Harrison, commented:

"I am delighted to welcome Louisa to our Board. Her wealth of financial, commercial, audit committee and risk management experience from several different industries, gained during her impressive executive and non-executive career, will be a tremendous asset to the SEGRO Board."

There are no further matters to be disclosed under section 6.4.8R of the UK Listing Rules.

Stephanie Murton
Head of Legal and Company Secretary
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