

SEGRO plc: Directorate Change

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SEGRO plc (the Company) (BOURSE:SGRO)

Directorate Change

Further to the announcement on 17 February 2023 regarding the retirement of Non-Executive Director Martin Moore, the Company today confirms that Martin will step down from the Board on 31 December 2023.

Martin Moore said:

“It has been a pleasure to have worked with SEGRO for the past nine years, and I wish the Board and the Company continued success for the future.”

SEGRO’s Chair, Andy Harrison, added:

“I would like to thank Martin for his tremendous contribution to SEGRO during his nine year tenure on our Board. His insight and industry experience has contributed to a very successful period for the Company. The Board has also benefitted from his support as our Senior Independent Director. We wish him well for the future.”

Contacts

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Source: SEGRO plc