

SEGRO plc: Director Declaration

LONDON--([BUSINESS WIRE](#))-- Regulatory News:

SEGRO plc (the 'Company')

(BOURSE:SGRO)

The Company announces, in accordance with Listing Rule 9.6.14(2) and the Autorité des Marchés Financiers (AMF), that Simon Fraser, Independent Non-Executive Director of the Company, has been appointed as an Independent Non-Executive Director of St James's Place plc with effect from 22 April 2024.

Contacts

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Source: SEGRO plc