

## NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

SEGRO plc notifies that the Directors and Persons discharging managerial responsibility listed below were awarded the following shares under the Share Incentive Plan on 23 June 2008 as follows:

	<u>2008 Share Incentive Plan award</u>	<u>Holding (including 2008 Share Incentive Plan award)</u>
J A N Heawood	746	68,130
I D Coull	746	195,847
D J R Sleath	746	46,002
D A Arthur	746	20,742
R G Bell	746	16,916
A S Gulliford	746	20,540
G J Osborn	746	30,661
J R Probert	746	60,932
P A Redding	746	17,429
J Titford	746	16,116
M Waring	746	2,453

The above holdings include interests of immediate families in the shares of the Company. All shares mentioned above are ordinary shares of 27<sup>1/12</sup>p each.

The shares are held by the SEGRO plc Share Incentive Plan Trustees until 23 June 2011.

The holding of the Trustees in ordinary shares of 27<sup>1/12</sup>p following the award under the Share Incentive Plan is now 369,025 in which J I Titford, E A Blease and V A Lynch are all listed as potential beneficiaries under the terms of the Trust.

24 June 2008