

## **SEGRO PLC**

We have been advised by the Trustees of the SEGRO plc 1994 Employee Benefit Trust (the 'Trust') that 515,108 shares were released to participants under the terms of the Company's Long Term Incentive Plan. The Trustees sold on 15 April 2008 a total of 212,777 ordinary shares at a price of £4.745 per ordinary share to meet the tax liabilities of the participants. As previously announced, JAN Heawood will be leaving SEGRO plc in July 2008.

Details of the number of ordinary shares released to each director are set out below:-

<b><u>Name</u></b>		<b><u>Number of shares</u></b>	<b><u>Number of shares sold</u></b>	<b><u>Number of shares retained</u></b>
ID	Coull	112,437	46,099	66,338
JAN	Heawood	48,561	48,561	0
DJR	Sleath	46,692	19,144	27,548

Each Director's or PDMR's total shareholding is now as follows:-

<b><u>Name</u></b>		<b><u>Number of shares</u></b>
DA	Arthur	13,797
RG	Bell	16,170
ID	Coull	195,101
AS	Gulliford	19,607
JAN	Heawood	67,384
SA	Hollins	17,688
GJ	Osborn	25,403
JR	Probert	52,666
PA	Redding	16,683
DJR	Sleath	45,256
JI	Titford	15,370

These figures include shares held by spouses and shares held on behalf of the Directors or PDMR's by the Trustees of the SEGRO plc Share Incentive Plan.

The holding of the Trustees of the SEGRO plc 1994 Employee Benefit Trust in ordinary shares following the release of ordinary shares is 1,829,028 in which the following Directors or PDMR's are all interested in as potential beneficiaries under the terms of the Trust:-

<b><u>Name</u></b>		<b><u>Number of shares</u></b>
DA	Arthur	up to a maximum of 35,904
RG	Bell	up to a maximum of 39,491
ID	Coull	up to a maximum of 244,335
AS	Gulliford	up to a maximum of 52,725
JAN	Heawood	up to a maximum of 92,214
SA	Hollins	up to a maximum of 48,991
GJ	Osborn	up to a maximum of 46,376
JR	Probert	up to a maximum of 39,684
PA	Redding	up to a maximum of 37,107
DJR	Sleath	up to a maximum of 116,963
JI	Titford	up to a maximum of 46,188

**ENDS**