

## **SEGRO PLC**

### **Voting Rights and Capital**

In accordance with the Disclosure and Transparency Rules, SEGRO plc (the Company) would like to notify the market of the following:

As at the close of business on 29 August 2008, the Company had 436,713,980 ordinary shares of 27 <sup>1/12</sup>p each admitted to trading. Each ordinary share carries the right to one vote in relation to all circumstances at general meetings of the Company. The Company does not hold any ordinary shares in Treasury.

This figure of 436,713,980 ordinary shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Disclosure and Transparency Rules.

Ends

1 September 2008

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SEGRO plc

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