

## **SEGRO PLC**

### **Voting Rights and Capital**

In conformity with the Disclosure and Transparency Rule 5.6.1, the Board of SEGRO plc would like to notify the market of the following:

As at the close of business on 31 July 2008, SEGRO plc (the "company") had 436,699,290 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. SEGRO plc does not hold any ordinary shares in Treasury.

The above figure 436,699,290 ordinary shares may be used by shareholders in the company 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 Financial Service Authority's Disclosure and Transparency Rules.

Ends