

SEGRO Plc (“the Company”)

Further to the announcement made on 1 July with regard the SEGRO plc Employees’ Benefit Trust Award please ignore that announcement and replace with the announcement below.

The company confirms below the individual award of ordinary shares in SEGRO plc at a price of £3.935. The Trust is a discretionary trust for the benefit of employees and former employees (and, in each case, their families) of SEGRO plc and its subsidiaries.

I D Coull	240,152
W E R Hens	106,734
D J R Sleath	124,524
R G Bell	48,030
E A Blease	29,543
A S Gulliford	67,598
I Reinmann	72,196
J R Probert	33,037
Mrs J Titford	48,809
M J Waring	43,202

Directors and above mentioned individuals are amongst the potential beneficiaries under the Trust. No consideration is payable for the acquisition of the interests of potential beneficiaries under the Trust.