

## **SEGRO PLC**

On 30 June 2008 the independent trustee of the SEGRO plc Employees' Benefit Trust (the "Trust") awarded 1,376,092 Ordinary Shares in SEGRO plc at a price per share 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  
W E R Hens  
D J R Sleath  
I Sutcliffe  
D A Arthur  
R G Bell  
E A Blease  
A S Gulliford  
S A Hollins  
K O'Connor  
G J Osborn  
J R Probert  
P A Redding  
I Reinmann  
Mrs J I Titford  
U Titz  
M J Waring

Directors and the 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.

**END**